# Case 3:18-cv-01865-RS Document 241 Filed 08/15/19 Page 1 of 92

UNITED STATES DISTRICT COUP NORTHERN DISTRICT OF CALIFOR Form CAND 133 (Rev. 2/2017)		BILL OF COSTS  Illow the instructions on page 3 when completing this form.			COURT USE ONLY OBJECTION DEADLINE: OBJECTION FILED: YES  NO				
1. CASE NAME	2. CASE NUMBER	CASE NUMBER 3. DATE JUDGMENT ENTERED			4. PARTY AGAINST WHOM JUDGMENT WAS ENTERED				
State of California, et al. v. Wilbur L. F	Ross, et al.	3:18-cv-01865-RS	August 1	, 2019		Defendants	Defendants		
5. NAME OF CLAIMING PARTY		6. NAME OF ATTORNEY FOR CL	AIMING PA	RTY (or indicate "PRO SE	")	7. PHONE AND EMAIL OF CLAIMING PARTY, IF PRO SE			
State of California		Gabrielle D. Boutin							
8. REQUEST TO TAX THE FOLLOWING	AS COSTS:				(SHADI	ED AREAS ARE FO	R COURT USE ON	LY)	
COST ITEM	AMOUNT CLAIMED	LIST SUPPORTING DOCUMENTA	ΓΙΟΝ	Amt Allowed	Ľ	Disallowed	Disall	owance Reason	
a. FEES OF THE CLERK AND FOR SE	ERVICE OF PROCESS								
Filing Fees and Docket Fees, Civil LR 54-3(a)(1), 18 U.S.C. 1923	\$400.00	Filing fee of \$400 for filing init complaint (See docket report f documentation, showing \$400 fee paid)	or						
Service of Process, Civil LR 54-3(a)(2)	\$2,053.00	Service of Process (Serving Co (Invoice from ACE for \$1,017.0     Service of Process (Serving Finance Amended Complaint) (Invoice from ACE for \$1,036.0)	00) st						
b. REPORTERS' TRANSCRIPTS									
Transcripts for appeal, Civil LR 54-3(b)(1)	\$6,344.55	<ol> <li>Reporter's Transcript of Hearin Motion for Summary Judgment on 12/07/2018 (Invoice from Belle Ball for \$15.</li> <li>Reporter's Transcript of Trial Proceedings, held on 01/07/2 through 01/14/2019 (Invoice from Belle Ball for \$2,</li> <li>Reporter's Transcript of Trial Proceedings, held on 01/07/2 through 01/14/2019 (Invoice from Jo Ann Bryce for \$2,728.75)</li> <li>Reporter's Transcript of Hearin Motion to Dismiss held on 08/10/2018 (Invoice from Jo Ann Bryce for 105.30)</li> <li>Reporter's Transcript of Closing Arguments, held on 2/15/201 (Invoice from Belle Ball for \$58.</li> </ol>	g on \$						
Rulings from the bench, Civil LR 54-3(b)(2)									

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Other transcripts (by order or stipulation), Civil LR 54-3(b)(3)				
c. DEPOSITIONS				
Deposition transcript/video recording, Civil LR 54-3(c)(1)	\$40,965.60	<ol> <li>Deposition Transcript of Bernard Fraga, held on 10/17/2018 (Invoice from Esquire Deposition Solutions for \$757.13)</li> <li>Deposition Transcript of Stuart Gurrea, held on 10/24/2018 (Invoice from Esquire Deposition Solutions for \$1,542.88)</li> <li>Deposition Video of Stuart Gurrea, held on 10/24/2018 (Invoice from Esquire Deposition Solutions for \$1,322.50)</li> <li>Deposition Transcript of Matthew Barreto (Invoice from Free State Reporting for \$2,156.31)</li> <li>Deposition Transcript of John Abowd, held on 8/15/2019 (Invoice from Veritext Legal Solutions for \$3,707.70)</li> <li>Deposition Transcript of John Abowd, held on 8/29/2018 (Invoice from Veritext Legal Solutions for \$4,823.77)</li> <li>Deposition Transcript of John Abowd, held on 10/12/2018 (Invoice from Veritext Legal Solutions for \$4,303.35)</li> <li>Deposition Transcript of Earl Comstock, held on 08/30/2019 (Invoice from Veritext Legal Solutions for \$4,932.59)</li> <li>Deposition Transcript of John Gore, held on 10/26/2018 (Invoice from Veritext Legal Solutions for \$4,932.59)</li> <li>Deposition Transcript of Ron Jarmin, held on 08/20/2018 (Invoice from Veritext Legal Solutions for \$4,392.28)</li> <li>Deposition Transcript of Karen Dunn Kelley, held on 08/20/2018 (Invoice from Veritext Legal Solutions for \$4,389.68)</li> <li>Deposition Transcript of Karen Dunn Kelley, held on 08/28/2018 (Invoice from Veritext Legal Solutions for \$4,023.79)</li> <li>Deposition Transcript of Sahra Park-Su, held on 10/25/2018 (Invoice from Veritext Legal Solutions for \$2,154.32)</li> <li>Deposition Transcript of Sahra Park-Su, held on 10/25/2018 (Invoice from Veritext Legal Solutions for \$2,154.32)</li> <li>Deposition Transcript of Wendy Teramoto, held on 08/24/2018</li> </ol>		

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		(Invoice from Veritext Legal Solutions for \$1,958.76)  15. Deposition Transcript of Andrew Reamer, held on 10/04/2018 (Invoice from Free State Reporting for \$1,218.50)  16. Deposition transcript of Colm O'Muircheartaigh, held on 10/08/2018 (Invoice from Esquire Deposition Solutions for \$910.35)  17. Deposition transcript of John Abowd 30(b)(6), held on 10/05/2018 (Invoice Veritext Legal Solutions for \$785.33)  18. Deposition transcript of Pamela Karlan, held on 12/18/2018 (Invoice from Veritext Legal Solutions for \$760.95)  19. Deposition video of Pamela Karlan, held on 12/18/2018 (Invoice from Veritext Legal Solutions for \$253.00)  20. Deposition transcript of Hermann Habermann, held on 10/12/2018 (Invoice from Esquire Deposition Solutions for \$441.66)		
Deposition exhibits, Civil LR 54-3(c)(3)		Exhibits to the deposition transcript of Hermann Habermann, held on 10/12/2018 (Invoice from Esquire Deposition Solutions for \$64.95)		
Notary & reporter attendance fees, Civil LR 54-3(c)(4),(5)				
d. REPRODUCTION, EXEMPLIFICAT	ION			
Government records, Civil LR 54-3(d)(1)				
Disclosure/formal discovery documents, Civil LR 54-3(d)(2)				
Trial exhibits, Civil LR 54-3(d)(4)	\$529.00	Trial Exhibit Preparation - Audio Transcription of Assembly Budget Subcommittee No. 4 (Invoice from Royal Phillips, for \$529.00)		
Visual aids, Civil LR 54(d)(5)	\$8,243.60	Graphic Design Services for Trial Exhibits/Demonstratives (for trial) (Invoice from On The Record for \$2,826.80)     Graphic Design Services for Trial Exhibits/Demonstratives (for closing arguments) (Invoice from On The Record for		

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		\$5,416.80)			
e. WITNESS FEES AND EXPENSES					
Total from itemized Witness Fees worksheet,* Civil LR 54(e)	\$2,501.16	<ol> <li>Bernard Fraga - Attendance Fee         (January 9-January 11) (Travel to San         Francisco = \$40 fee; attending trial for         one day = \$40; travel home to Indiana         = \$40; \$120 total)</li> <li>Bernard Fraga - Subsistence/Per         Diems (Per GSA per Diem rates,         witness is allowed \$76 per day for         meals and incidental expenses and         \$57 for first and last day of travel;         \$190 total)</li> <li>Bernard Fraga - Subsistence/Hotel         (Hotel receipt from Courtyard Marriott;         Per GSA Per Diem rates, witness is         allowed \$270/night in San Francisco =         \$540 total)</li> <li>Bernard Fraga - Travel/Airfare (Receipt         from Delta Airlines)</li> <li>Andrew Reamer - Travel/Airfare         (Receipt from Concur Solutions for         \$415.56)</li> </ol>			
f. COURT-APPOINTED PROFESSIONAL	LS, INTERPRETERS				
Fees for special masters & receivers, Civil LR 54-3(f)					
Court-appointed experts, 28 USC § 1920(6)					
Interpreters and special interpretation services, 28 USC §§ 1828, 1920(6)					
g. MISCELLANEOUS COSTS					
Costs on appeal, Civil LR 54-3(g) & FRAP 39					
Costs of bonds and security, Civil LR 54-3(h)					
TOTAL AMOUNT	\$61,036.91		\$ 0.00	\$ 0.00	
9. ADDITIONAL COMMENTS, NOTES, E	TC:				

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**DATE**: 8/15/19

10. **AFFIDAVIT PURSUANT TO 28 USC § 1924**: I declare under penalty of perjury that the foregoing costs are correct and were necessarily incurred in this action and that the services for which fees have been charged were actually and necessarily performed.

Name of Attorney/Claiming Party: Gabrielle D. Boutin

SIGNATURE: /s/ Gabrielle D. Boutin

11. Costs are taxed in the amount of

and included in the judgment.

Susan Y. Soong Clerk of Court

BY: , Deputy Clerk DATE:

*WITNESS FEES/EXPENSES COMPUTATION WORKSHEET FOR ITEM 8.e OF REQUEST TO TAX COSTS (28 USC 1821)							
	ATTENDANCE		SUBSI	SUBSISTENCE		TRAVEL/MILEAGE	
WITNESS NAME , CITY AND STATE OF RESIDENCE	# Days	\$ Cost	# Days	\$ Cost	Travel Cost or # Miles POV	\$ Cost	Per Witness
Bernard Fraga, Bloomington, Indiana	3	120.00	3	730.00	Airfare	1235.60	2085.60
Andrew Reamer, Washington DC					Airfare	415.56	415.56
TOTAL WITNESS FEES/EXPENSES					2501.16		

CAND 133 (Rev. 02/2017) INSTRUCTIONS

#### **GENERAL INSTRUCTIONS**

Use this form CAND 133 in the Northern District of California in lieu of AO 133 when seeking to tax costs under Fed. R. Civ. P. 54(d)(1) and Civil L.R. 54. For applicable deadlines, see Civil L.R. 54.

- On the cost table (Item 8), in the column for "List Supporting Documentation," specifically cross-reference the documentation you are submitting for that item (example: Declaration of Jessica Smith, Ex 1 (invoice from ABC Graphics)). Use as much space as necessary to identify supporting documentation.
- Attach to your bill an itemization and documentation for requested costs in all categories.
- Each stipulation or order in the case regarding the formats for discovery of documents and electronically stored information, or relating to any other cost item, should be
  attached to the bill and referenced as "supporting documentation" next to each item to which it relates.
- Enter the amounts claimed for each item in the "amount claimed" column; for witness fees/expenses (Item 8(e)), enter the total from the Witness Fees/Expenses Computation Worksheet on page 2. To automatically calculate the total amount after entering all cost items, highlight the dollar amount on the last line of the AMOUNT CLAIMED column, and (i) right-click and select Update Field, or (ii) press F9. The total amount can also be entered manually.
- Affidavit (Item 10) must be signed by attorney acting for the party claiming costs.

#### FILING INSTRUCTIONS

- Completed cost bill must be submitted to court in two ways: (1) pages 1-2 must be saved as a PDF and e-filed in the case docket via the Court's Case Management | Electronic Case Filing ("CM | ECF") system along with all supporting documentation; and (2) a copy of the Word document (.doc or .docx) must be submitted by email to <a href="mailto:costbills@cand.uscourts.gov">costbills@cand.uscourts.gov</a>. A chambers copy must also be submitted pursuant to Civil L.R. 5-1(e)(7).
- If this bill of costs is not electronically served, a certificate of service must be filed pursuant to Civil L.R. 5-5.

#### WITNESS FEES/EXPENSES COMPUTATION WORKSHEET: INSTRUCTIONS

- Travel in a privately owned vehicle ("POV") is computed at federal government rates in the year of travel. Visit gsa.gov for current POV mileage reimbursement rate.
- For mileage claims, distances should be documented (through Google maps or similar); point of trip origin should be documented, if different from place of residence.
- Subsistence expenses (including lodging and meals) for overnight stay (if required due to distance) are allowed but may not exceed maximum per diem allowance for federal government employees. View gsa.gov lodging per diem rates. View gsa.gov meals and incidental expenses per diem rates.
- If there are more than 5 witnesses, additional lines may be added to the Worksheet and the total amount of Witness Fees/Expenses must be entered manually.

#### REPRODUCTION & EXEMPLIFICATION: GUIDANCE RE: ELECTRONIC DISCOVERY

While there may be special circumstances in individual cases, the following kinds of document production costs are generally considered taxable unless a stipulation or order in the case provides otherwise:

Auto feed scanning of hard copy documents	Document coding	Image endorsing (electronic labeling or numbering)
Bates stamp	ED deliverables	Load file creation
Blowback scanning of paper documents	Electronic label/Bates numbering	Metadata extraction
Conversion of native files to different format	External hard drive used for production; copying	OCR (optical character recognition)
for production	files to storage media for production	Slip sheets
Data archive	Heavy litigation scanning	TIFF conversion

#### REASON CODES FOR CLERK'S DISALLOWANCE OF CLAIMED COSTS

- "A" No supporting documentation provided.
- "B" Supporting documentation does not support full amount claimed.
- "C" Disallowed as excessive expense (28 USC §1821(c)(1))
- "D" Disallowed as unrecoverable under 28 USC §1920.
- "E" Disallowed amount is outside the ambit of Civil Local Rule 54-3.

	State of California, et al. v. Wilbur		
Item	Bill of Costs Itemization  Details	<u>n</u> Rule	Amount
Fees of the Clerk and Service of Process	<u> Details</u>	Kuit	Amount
Initial Filing Fee/Appearance Fee	Docket report shows \$400 filing fee paid	LR 54-3(a)(1), 18 U.S.C. 1923	\$400.00
Service of Process (Serving Complaint)	ACE Attorney Service, Inc., Invoice #223946	LR 54-3(a)(2)	\$1,017.00
Service of Process (Serving First Amended Complaint)	ACE Attorney Service, Inc., Invoice #217957, Dated 05/07/2018	LR 54-3(a)(2)	\$1,036.00
		Subtotal	\$2,453.00
Reporter Transcripts			
Reporter's Transcript of Hearing on Motion for Summary Judgment, held on 12/07/2018	Invoice #20190012, Dated 01/07/2019, From Belle Ball, CSR	LR 54-3(b)(1)	\$191.10
Reporter's Transcript of Trial Proceedings, held on 01/07/2019 through 01/14/2019	Invoice #20190026, Dated 01/07/2019, from Belle Ball, CSR	LR 54-3(b)(1)	\$2,739.30
Reporter's Transcript of Trial Proceedings, held on 01/07/2019 through 01/14/2019	Invoice #20191211, Dated 01/07/2019, from Jo Ann Bryce, CSR, RMR, CRR	LR 54-3(b)(1)	\$2,728.75
Reporter's Transcript of Hearing on Motion to Dismiss held on 08/10/2018	Invoice#20181099, Dated 09/05/2018, from Jo Ann Bryce, CSR, RMR, CRR	LR 54-3(b)(1)	\$105.30
Reporter's Transcript of Closing Arguments, held on 2/15/2019	Invoice #20190106, Dated 3/14/2019, from Belle Ball, CSR	LR 54-3(b)(1)	\$580.10
		Subtotal	\$6,344.55
Depositions			
Deposition Transcript of Bernard Fraga, held on 10/17/2018	Esquire Deposition Solutions, Invoice #INV1343702, Dated 10/23/2018	LR 54-3(c)(1)	\$757.13
Deposition Transcript of Stuart Gurrea, held on 10/24/2018	Esquire Deposition Solutions, Invoice #INV1355567, Dated 11/08/2018	LR 54-3(c)(1)	\$1,542.88
Deposition Video of Stuart Gurrea, held on 10/24/2018	Esquire Deposition Solutions, Invoice #INV1361119, Dated 11/16/2018	LR 54-3(c)(1)	\$1,322.50
Deposition Transcript of Matthew Barreto, held on 10/11/2018	Free State Reporting, Inc., Invoice #2481, Dated 10/16/2018	LR 54-3(c)(1)	\$2,156.31
Deposition Transcript of John Abowd, held on 8/15/2018	Veritext Legal Solutions, Invoice #PA3456409, Dated 8/29/2018	LR 54-3(c)(1)	\$3,707.70
Deposition Transcript of John Abowd, held on 8/29/2018	Veritext Legal Solutions, Invoice #PA3471224, Dated 9/7/2018	LR 54-3(c)(1)	\$4,823.77
Deposition Transcript of John Abowd, held on 10/12/2018	Veritext Legal Solutions, Invoice #PA3518259, Dated 10/26/2018	LR 54-3(c)(1)	\$2,303.35
Deposition Transcript of Earl Comstock, held on 08/30/2018	Veritext Legal Solutions, Invoice #PA3471218, Dated 09/07/2018	LR 54-3(c)(1)	\$4,932.59
Deposition Transcript of John Gore, held on 10/26/2018	Veritext Legal Solutions, Invoice #PA3529498, Dated 10/31/2018	LR 54-3(c)(1)	\$1,392.28
Deposition Transcript of Ron Jarmin, held on 08/20/2018	Veritext Legal Solutions, Invoice #PA3456503, Date 08/25/2018	LR 54-3(c)(1)	\$4,389.68
Deposition Transcript of Karen Dunn Kelley, held on 08/28/2018	Veritext Legal Solutions, Invoice #PA3465204, Dated 08/31/2018	LR 54-3(c)(1)	\$4,029.79
Deposition Transcript of Mark Neuman, held on 10/28/2018	Veritext Legal Solutions, Invoice #PA3534334, Dated 11/05/2018	LR 54-3(c)(1)	\$2,154.32
Deposition Transcript of Sahra Park-Su, held on 10/25/2018	Veritext Legal Solutions, Invoice #PA3533731, Dated 11/08/2018	LR 54-3(c)(1)	\$1,059.80
Deposition Transcript of Wendy Teramoto, held on 08/24/2018	Veritext Legal Solutions, Invoice #PA3461673, Dated 08/29/2018	LR 54-3(c)(1)	\$1,958.76
Deposition Transcript of Andrew Reamer, held on 10/04/2018	Free State Reporting, Inc., Invoice #2449, Dated 10/09/2018	LR 54-3(c)(1)	\$1,218.50
Deposition transcript of Colm O'Muircheartaigh, held on 10/08/2018	Esquire Deposition Solutions, Invoice #INV1343691, Dated 10/23/2018	LR 54-3(c)(1)	\$910.35
Deposition transcript of John Abowd 30(b)(6), held on 10/05/2018	Veritext Legal Solutions, Invoice #PA3507384, Dated 10/16/2018	LR 54-3(c)(1)	\$785.33
• • • • • • • • • • • • • • • • • • • •		LR 54-3(c)(1)	\$785.33

	State of California, et al. v. Wilbur Bill of Costs Itemization		
Item	Details	Rule	Amount
Deposition video of Pamela Karlan, held on	Veritext Legal Solutions, Invoice #PA3606514,	LR 54-3(c)(1)	\$253.00
12/18/2018	Dated 01/07/2019		
Deposition transcript of Pamela Karlan, held on 12/18/2018	Veritext Legal Solutions, Invoice #PA3596869, Dated 12/27/2018	LR 54-3(c)(1)	\$760.95
Deposition transcript of Hermann Habermann, held on 10/12/2018	Esquire Deposition Solutions, Invoice #INV1343206, Dated 10/22/2018	LR 54-3(c)(1)	\$441.66
Exhibits to the deposition transcript of Hermann Habermann, held on 10/12/2018	Esquire Deposition Solutions, Invoice #INV1344768, Dated 10/24/2018	LR 54-3(c)(1)	\$64.95
		Subtotal	\$40,965.60
Reproduction, Exemplification			
Trial Exhibit Preparation - Audio Transcription of Assembly Budget Subcommittee No. 4	Royal Philips, Inc., Invoice #2528RP22, Dated 12/20/2018	LR 54-3(d)(5)	\$529.00
Graphic Design Services for Trial Exhibits/Demonstratives (for trial)	On The Record, Invoice #2019-005, Dated 01/31/2019	LR 54-3(d)(5)	\$2,826.80
Graphic Design Services for Trial Exhibits/Demonstratives (for closing arguments)	On The Record, Invoice #2019-015, Dated 02/25/2019	LR 54-3(d)(5)	\$5,416.80
_		Subtotal	\$8,772.60
Witness Fees			
Bernard Fraga - Attendance Fee (January 9-January	Per 28 USC 1821, a witness shall be paid \$40 per	LR 54-3(e); 28 U.S.C. 1821	\$120.00
11)	day for each day's attendance, and \$40 for each time		\$120.00
,	the witness goes to and from the place of		
	attendance. (Travel to San Francisco = \$40 fee;		
	attending trial for one day = \$40; travel home to		
Bernard Fraga - Subsistence/Per Diems	Indiana = \$40)  Daily per diems for breakfast, lunch, dinner, and	LR 54-3(e); 28 U.S.C. 1821; 5 U.S.C. 5702 (Per	\$190.00
Bernard Fraga - Subsistence/Per Dienis	incidentals. No receipts included.	GSA per Diem rates, witness is allowed \$76 per day	\$190.00
	incluentais. No receipts included.	for meals and incidental expenses and \$57 for first	
		and last day of travel:	
		https://www.gsa.gov/travel/plan-book/per-diem-	
		rates/per-diem-rates-	
		lookup/?action=perdiems report&state=CA&fiscal	
		year=2019&zip=&city=san%20francisco)	
Bernard Fraga - Subsistence/Hotel	Receipt from Courtyard Marriott for Hotel for Trial,	LR 54-3(e); 28 U.S.C. 1821; 5 U.S.C. 5702 (Per	\$540.00
	Folio #90609, Dated 01/11/2019	GSA Per Diem rates, witness is allowed \$270/night	** ***
		in San Francisco: https://www.gsa.gov/travel/plan-	
		book/per-diem-rates/per-diem-rates-	
		lookup/?action=perdiems_report&state=CA&fiscal_	
		year=2019&zip=&city=san%20francisco	
Bernard Fraga - Travel/Airfare (Indiana to San	Receipt from Delta Airlines for Flight from	LR 54-3(e); 28 U.S.C. 1821; 5 U.S.C. 5702	\$1,235.60
Francisco; San Francisco to Indiana)	Indianapolis, Indiana to San Francisco, CA,	21.01.5(0), 20 0.5.0. 1021, 5 0.5.0. 5 7 02	ψ1,230.00
	Confirmation #GM5X99, Dated 12/11/2018		
Andrew Reamer - Travel/Airfare (Washington DC	Receipt from Concur Solutions for Flight to/from	LR 54-3(e); 28 U.S.C. 1821; 5 U.S.C. 5702	\$415.56
to San Francisco; San Francisco to Washington DC)	Washington DC to San Francisco, Dated 12/06/2018		
		Subtotal	\$2,501.16
		Total	\$61,036.91
			, , , , ,

### ADRMOPTERM, APPEAL, CLOSED, RELATE

# **U.S. District Court** California Northern District (San Francisco) CIVIL DOCKET FOR CASE #: 3:18-cv-01865-RS

State of California v. Ross et al Assigned to: Judge Richard Seeborg Relate Case Case: 3:18-cv-02279-RS

Case in other court: 19–15456

Cause: 28:1331 Fed. Question: Review Agency Decision

Date Filed: 03/26/2018 Date Terminated: 03/13/2019

Jury Demand: None

Nature of Suit: 899 Other Statutes:

Administrative Procedures Act/Review or

Appeal of Agency Decision

Jurisdiction: U.S. Government Defendant

#### **Plaintiff**

#### State of California

by and through Attorney General Xavier Becerra

#### represented by Gabrielle Downey Boutin

Office of the Attorney General Department of Justice 1300 I Street, Suite 125 Sacramento, CA 95814 (916) 210-6053 Fax: (916) 324-8835 Email: gabrielle.boutin@doj.ca.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Todd Grabarsky**

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#### Anna Theresa Ferrari

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#### Noreen Patricia Skelly

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#### **Plaintiff**

#### **County of Los Angeles**

# represented by Charles Lagrange Coleman, III

Holland & Knight LLP 50 California Street, Suite 2800 San Francisco, CA 94111–4624 (415) 743–6900

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LEAD ATTORNEY

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#### **Margaret Louise Carter**

O'Melveny and Myers LLP 400 S. Hope Street Los Angeles, CA 90071–2899 (213) 430–7592 Fax: (213) 430–6407 Email: mcarter@omm.com TERMINATED: 08/07/2018 LEAD ATTORNEY

#### Daniel R. Suvor

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#### **David Ilan Holtzman**

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Email: <u>david.holtzman@hklaw.com</u> *ATTORNEY TO BE NOTICED* 

#### **Plaintiff**

City of Los Angeles

#### represented by Valerie Louise Flores

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#### **Kathleen Alice Kenealy**

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ATTORNEY TO BE NOTICED

#### **Plaintiff**

**City of Fremont** 

### represented by Harvey Levine

City Attorney's Office for the City of

# Ca\$as&:138-128-04-361:56558 \$DoAsm&r072/22/2810:00282059149 PPage31.0f 44592

Fremont

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LEAD ATTORNEY

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#### **Plaintiff**

City of Long Beach

#### represented by Michael John Mais

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Beach

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LEAD ATTORNEY

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#### **Plaintiff**

City of Oakland

#### represented by Erin Brianna Bernstein

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Oakland

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Email: mmcpherson@oaklandcityattorney.org

ATTORNEY TO BE NOTICED

#### **Plaintiff**

City of Stockton

#### represented by **John Michael Luebberke**

City Attorney's Office for the City of

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V.

#### **Intervenor Pla**

#### **Los Angeles Unified School District**

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V.

#### **Defendant**

#### Wilbur Ross, Jr

in his official capacity as Secretary of the U.S.Department of Commerce

#### represented by Carlotta Porter Wells

US Department of Justice Civil Division/Federal Programs Branch 20 Massachusetts Avenue, NW Room 7150 Washington, DC 20530 202–514–4522 Fax: 202–616–8470

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Glenn M. Girdharry

United States Department of Justice

### Casasa:138-138-04-801.8655SR \$DoAsmoter0 72/42/201090028205P109 PDatge51.0f 4f592

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# **David Michael Morrell**

### Casasa::133-128-04-361:5655SR\$DoAsmoer072/22/2511.9c0282057919 PPage614f44592

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#### **Gerald Brinton Lucas**

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## **Stephen Ehrlich**

United States Department of Justice Civil Divisions, Federal Programs Branch P.O. Box 883 Washington, DC 20044  $(202)\ 3\overline{0}5 - 9803$ Email: <a href="mailto:stephen.ehrlich@usdoj.gov">stephen.ehrlich@usdoj.gov</a> TERMINATED: 07/10/2019

# **Defendant**

**U.S. Department of Commerce** 

# represented by Carlotta Porter Wells (See above for address) TERMINATED: 07/10/2019

LEAD ATTORNEY

#### Carol Federighi

(See above for address) TERMINATED: 07/10/2019 LEAD ATTORNEY

#### Glenn M. Girdharry

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#### **Kate Bailey**

(See above for address) TERMINATED: 07/10/2019 LEAD ATTORNEY

#### **Brett A. Shumate**

(See above for address) TERMINATED: 07/10/2019

#### **Christopher A. Bates**

(See above for address) ATTORNEY TO BE NOTICED

#### **Christopher Robert Bachner Reimer**

### Casasa:138-138-04-801.8655SR \$DoAsmoter0 72/42/201090028205P109 PDage71.5f 4f592

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**Martin Tomlinson** 

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**Stephen Ehrlich** 

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#### **Defendant**

Ron Jarmin

in his official capacity as Acting Director of the U.S. Census Bureau

represented by Carlotta Porter Wells

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TERMINATED: 07/10/2019
LEAD ATTORNEY

Carol Federighi

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Glenn M. Girdharry

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**Kate Bailey** 

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**Brett A. Shumate** 

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#### Casase:13:-18:-01-50:565SR \$DoAsmotrol 7/42/2010:0028205P19 PPage81.6f 4f592

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**David Michael Morrell** 

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**Martin Tomlinson** 

(See above for address) *TERMINATED: 07/10/2019* 

**Stephen Ehrlich** 

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#### **Defendant**

U.S. Census Bureau

represented by Carlotta Porter Wells

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Carol Federighi

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### Casasa:13:-13:-01-301:3655SR \$DoAsmotro 7/42/2019:0028205P10 PDage 91.7f 4f592

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# C6:35:6: B316veV18656R-5RSD 0A3:10fe 07/2221/20F10e 0/2:201.5/M9P DF Tag 4.0.80fo 4.5/2

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### C6358: B818ve018656B-5RSD 0A310fe 072221/20118-02221.5/149P DF to d. 1.9 fo 4.9 2

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## C6:35:6: B816ve018656B-5RSD 0xsurfe 07/2221/20F16e 0/2/2015/1/19P1PTagel 2 0/104/5/2

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# C6:35:6: B816veV18656B-5RSD 0A3:10fe 07 2221/20F10e 012:201.57 M9P DF to g 4.2 10fo 4.5 2

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### C6:35:6: 28:18ve0:18:656B-SRSD 04:310fe 07:2221/2011@02:201.571/19P1PTage1.420fo4592

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# C63556: 3816ve01005668-9R SD 0A310fe 07 2221/20110e 012/20119/109P DP Tagel 52 36 fo 4 52

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**Amicus** 

Ro Khanna represented by

### C63556: B816ve018656B-5RSD 0A3s10fe 07 2221/2 0F10e 012/2/15/149P DF Tag 4.62 40 fo 4.52

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**Amicus** 

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Alan Lowenthal represented by Elizabeth B. Wydra

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Nita Lowey represented by Elizabeth B. Wydra

(See above for address) *LEAD ATTORNEY* 

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# C6:35:6: B316veV18656B-5RSD 0A3:10fe 07/2221/20F10e 0/2:201.5/M9P DF tig 4.25 fo 4.52

**Amicus** 

Michelle Lujan Grisham represented by Elizabeth B. Wydra

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Stephen F. Lynch represented by Elizabeth B. Wydra

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**Amicus** 

Constance Morella represented by Elizabeth B. Wydra

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## C6:35:8:: 881-8ve0/186556R-SR SD Assurfe 07/22/2/20/18:0/20/2/15/1/9P DF tg 4.2 0 to 4.5 2

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### C6:35:6: 28:18ve0:18:656B-5R SD 04:310fe 07:2221/2011@ 012:201.571/19P DF to d. 27:0104 52

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**Muslim Advocates** 

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**National Coalition on Black Civic** 

**Participation** 

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Common Cause

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represented by Nicholas David Espiritu

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California Rural Legal Assistance

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**United Farm Workers Foundation** 

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Westside Family Prevention Services Network represented by Nicholas David Espiritu (See above for address)

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Date Filed	#	Docket Text
03/26/2018	<u>1</u>	COMPLAINT for Declaratory and Injunctive Relief against All Defendants (Filing fee \$ 400.00, receipt number 0971–12221221.). Filed by State of California. (Attachments: # 1 Civil Cover Sheet) (Boutin, Gabrielle) (Filed on 3/26/2018) Modified on 4/2/2018 (gbaS, COURT STAFF). (Entered: 03/26/2018)
03/26/2018	<u>2</u>	Proposed Summons. (Boutin, Gabrielle) (Filed on 3/26/2018) (Entered: 03/26/2018)
03/27/2018	3	Case assigned to Magistrate Judge Sallie Kim.
		Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E–Filing A New Civil Case</i> at http://cand.uscourts.gov/ecf/caseopening.
		Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges. Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5–1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 4/10/2018. (haS, COURT STAFF) (Filed on 3/27/2018) (Entered: 03/27/2018)
03/27/2018	4	NOTICE of Appearance by R Matthew Wise (Wise, R) (Filed on 3/27/2018) (Entered: 03/27/2018)
03/27/2018	<u>5</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by State of California (Boutin, Gabrielle) (Filed on 3/27/2018) (Entered: 03/27/2018)
03/28/2018	6	CLERK'S NOTICE OF IMPENDING REASSIGNMENT TO A U.S. DISTRICT COURT JUDGE: The Clerk of this Court will now randomly reassign this case to a District Judge because either (1) a party has not consented to the jurisdiction of a Magistrate Judge, or (2) time is of the essence in deciding a pending judicial action for which the necessary consents to Magistrate Judge jurisdiction have not been secured. You will be informed by separate notice of the district judge to whom this case is reassigned.
		ALL HEARING DATES PRESENTLY SCHEDULED BEFORE THE CURRENT MAGISTRATE JUDGE ARE VACATED AND SHOULD BE RE-NOTICED FOR HEARING BEFORE THE JUDGE TO WHOM THIS CASE IS REASSIGNED.
		This is a text only docket entry; there is no document associated with this notice. (mklS, COURT STAFF) (Filed on 3/28/2018) (Entered: 03/28/2018)
03/28/2018	7	ORDER REASSIGNING CASE. Case reassigned to Judge Richard Seeborg for all further proceedings. Magistrate Judge Sallie Kim no longer assigned to the case. This case is assigned to a judge who participates in the Cameras in the Courtroom Pilot Project. See General Order 65 and http://cand.uscourts.gov/cameras. Signed by the Executive Committee on 3/28/18.

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		(Attachments: # 1 Notice of Eligibility for Video Recording)(srnS, COURT STAFF) (Filed on 3/28/2018) (Entered: 03/28/2018)
04/02/2018	<u>8</u>	Initial Case Management Scheduling Order with ADR Deadlines: This case is assigned to a judge who participates in the Cameras in the Courtroom Pilot Project. See General Order 65 and http://cand.uscourts.gov/cameras
		Case Management Statement due by 6/21/2018. Initial Case Management Conference set for 6/28/2018 10:00 PM in San Francisco, Courtroom 03, 17th Floor. (Attachments: # 1 Notice of Eligibility for Video Recording) (gbaS, COURT STAFF) (Filed on 4/2/2018) (Entered: 04/02/2018)
04/02/2018	9	Summons Issued as to Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. (gbaS, COURT STAFF) (Filed on 4/2/2018) (Entered: 04/02/2018)
04/13/2018	10	CLERK'S NOTICE SCHEDULING INITIAL CASE MANAGEMENT CONFERENCE. Case Management Statement due by 6/21/2018. Initial Case Management Conference set for 6/28/2018 at 10:00 AM in San Francisco, Courtroom 03, 17th Floor. (This is a text—only entry generated by the court. There is no document associated with this entry.) (cl, COURT STAFF) (Filed on 4/13/2018) (Entered: 04/13/2018)
04/17/2018	<u>11</u>	MOTION to Relate Case filed by City Of San Jose, Black Alliance For Just Immigration. (Attachments: # 1 Proposed Order, # 2 Declaration of John F. Libby, # 3 Exhibit 1, # 4 Exhibit 2)(Guardado, Ana) (Filed on 4/17/2018) (Entered: 04/17/2018)
05/04/2018	<u>12</u>	FIRST AMENDED COMPLAINT for Declaratory and Injunctive Relief against All Defendants. Filed by State of California. (Boutin, Gabrielle) (Filed on 5/4/2018) Modified on 5/31/2018 (gbaS, COURT STAFF). (Entered: 05/04/2018)
05/15/2018	<u>13</u>	CERTIFICATE OF SERVICE by Black Alliance For Just Immigration, City Of San Jose re 11 MOTION to Relate Case (Guardado, Ana) (Filed on 5/15/2018) (Entered: 05/15/2018)
05/22/2018	<u>14</u>	RELATED CASE ORDER by Judge Richard Seeborg granting 11 Motion to Relate Case(s) C-18-1865 RS and C-18-2279 HRL.(tlS, COURT STAFF) (Filed on 5/22/2018) (Entered: 05/22/2018)
05/23/2018	<u>15</u>	NOTICE of Appearance by Carol Federighi (Federighi, Carol) (Filed on 5/23/2018) (Entered: 05/23/2018)
05/24/2018	<u>16</u>	NOTICE of Appearance by Stephen Ehrlich <i>on behalf of Defendants</i> (Ehrlich, Stephen) (Filed on 5/24/2018) (Entered: 05/24/2018)
06/05/2018	<u>17</u>	STIPULATION WITH PROPOSED ORDER for Hearing and Briefing Deadlines re: Discovery Outside the Administrative Record filed by State of California. (Boutin, Gabrielle) (Filed on 6/5/2018) (Entered: 06/05/2018)
06/06/2018	<u>18</u>	STIPULATION AND ORDER for Hearing and Briefing Deadlines re: Discovery Outside the Administrative Record. Status Conference set for 6/28/2018 at 02:30 PM in San Francisco, Courtroom 03, 17th Floor before Judge Richard Seeborg. Signed by Judge Richard Seeborg on 6/6/18. (cl, COURT STAFF) (Filed on 6/6/2018) (Entered: 06/06/2018)
06/07/2018	<u>19</u>	ADR Certification (ADR L.R. 3–5 b) of discussion of ADR options (Ehrlich, Stephen) (Filed on 6/7/2018) (Entered: 06/07/2018)
06/07/2018	<u>20</u>	STIPULATION WITH PROPOSED ORDER <i>re Joint Request for Relief from Automatic Referral to ADR Multi–Option Program</i> filed by State of California. (Wise, R.) (Filed on 6/7/2018) (Entered: 06/07/2018)
06/07/2018	<u>21</u>	ADR Certification (ADR L.R. 3–5 b) of discussion of ADR options by Parties and Counsel (Wise, R.) (Filed on 6/7/2018) (Entered: 06/07/2018)
06/08/2018	<u>22</u>	Clerk's Notice of Video Recording Request. Video Camera hearing set for 6/28/2018 at 02:30 PM. Objections to Video Recording due 6/15/2018. (cl, COURT STAFF) (Filed on 6/8/2018) (Entered: 06/08/2018)

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06/08/2018	<u>23</u>	NOTICE by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce of Filing Administrative Record (Attachments: # 1 Certification of Administrative Record, # 2 Index of Administrative Record, # 3 Administrative Record Part I, # 4 Administrative Record Part II, # 5 Administrative Record Part III)(Ehrlich, Stephen) (Filed on 6/8/2018) (Entered: 06/08/2018)
06/11/2018	<u>24</u>	ORDER by Judge Richard Seeborg granting <u>20</u> relief from automatic referral to ADR Multi-Option Program. (cl, COURT STAFF) (Filed on 6/11/2018) (Entered: 06/11/2018)
06/11/2018	<u>25</u>	*** FILED IN ERROR. PLEASE SEE DOCKET # 26. *** Clerk's Notice DECLINING Video Recording re: 22 Clerk's Notice of Video Recording Request. (cl, COURT STAFF) (Filed on 6/11/2018) Modified on 6/11/2018 (cl, COURT STAFF). (Entered: 06/11/2018)
06/11/2018	<u>26</u>	Clerk's Notice DECLINING Video Recording re: 22 Clerk's Notice of Video Recording Request. (cl, COURT STAFF) (Filed on 6/11/2018) (Entered: 06/11/2018)
06/14/2018	<u>27</u>	Brief <i>Opening Brief re: Right to Take Discovery</i> filed byState of California. (Wise, R.) (Filed on 6/14/2018) (Entered: 06/14/2018)
06/14/2018	<u>28</u>	Brief in Support of Review on the Administrative Record filed byRon Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. (Ehrlich, Stephen) (Filed on 6/14/2018) (Entered: 06/14/2018)
06/18/2018	<u>29</u>	STIPULATION WITH PROPOSED ORDER Regarding Briefing Schedule and Excess Pages filed by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. (Bailey, Kate) (Filed on 6/18/2018) (Entered: 06/18/2018)
06/18/2018	<u>30</u>	ORDER by Judge Richard Seeborg granting <u>29</u> Stipulation regarding briefing schedule and excess pages for Defendants' motion to dismiss. (cl, COURT STAFF) (Filed on 6/18/2018) (Entered: 06/18/2018)
06/19/2018	<u>31</u>	SUMMONS Returned Executed by State of California. Ron Jarmin served on 4/11/2018, answer due 6/11/2018; Wilbur Ross, Jr served on 4/11/2018, answer due 6/11/2018; U.S. Census Bureau served on 4/11/2018, answer due 6/11/2018; U.S. Department of Commerce served on 4/11/2018, answer due 6/11/2018. (Attachments: # 1 Certificate/Proof of Service re Ross, # 2 Certificate/Proof of Service re Jarmin, # 3 Certificate/Proof of Service re DOJ, # 4 Certificate/Proof of Service re Commerce, # 5 Certificate/Proof of Service re Census)(Boutin, Gabrielle) (Filed on 6/19/2018)
06/19/2018	<u>32</u>	CERTIFICATE OF SERVICE by State of California <i>of First Amended Complaint</i> , SUMMONS Returned Executed by State of California. Ron Jarmin served on 5/9/2018, answer due 7/9/2018; Wilbur Ross, Jr served on 5/9/2018, answer due 7/9/2018; U.S. Census Bureau served on 5/9/2018, answer due 7/9/2018; U.S. Department of Commerce served on 5/9/2018, answer due 7/9/2018. (Attachments: # 1 Certificate/Proof of Service re Census, # 2 Certificate/Proof of Service re Jarmin, # 3 Certificate/Proof of Service re Ross)(Boutin, Gabrielle) (Filed on 6/19/2018) (Entered: 06/19/2018)
06/21/2018	<u>33</u>	NOTICE by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce <i>of Filing Supplement to Administrative Record</i> (Attachments: # <u>1</u> Supplement)(Ehrlich, Stephen) (Filed on 6/21/2018) (Entered: 06/21/2018)
06/21/2018	<u>34</u>	CASE MANAGEMENT STATEMENT <i>Joint Case Management Statement &amp; [Proposed] Order</i> filed by State of California. (Boutin, Gabrielle) (Filed on 6/21/2018) (Entered: 06/21/2018)
06/21/2018	<u>35</u>	Brief <i>Plaintiff's Responsive Brief re: Right to Take Discovery</i> filed byState of California. (Wise, R.) (Filed on 6/21/2018) (Entered: 06/21/2018)
06/21/2018	<u>36</u>	Brief <i>in Further Support of Review on the Admin Record</i> filed byRon Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. (Bailey, Kate) (Filed on 6/21/2018) (Entered: 06/21/2018)
06/21/2018	<u>37</u>	MOTION to Dismiss filed by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. Motion Hearing set for 8/9/2018 01:30 PM before Judge Richard Seeborg. Responses due by 7/17/2018. Replies due by 7/26/2018.

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		(Attachments: # 1 Proposed Order)(Bailey, Kate) (Filed on 6/21/2018) (Entered: 06/21/2018)
06/28/2018	38	Transcript of Proceedings held on 6/28/2018, before Judge Richard Seeborg. Court Reporter/Transcriber Lydia Zinn, telephone number (415) 531–6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (59 in 3:18–cv–02279–RS) Transcript Order) Redacted Transcript Deadline set for 7/30/2018. Release of Transcript Restriction set for 9/26/2018. (zinnlr62S, COURT STAFF) (Filed on 6/28/2018) (Entered: 06/28/2018)
06/28/2018	39	Minute Entry for proceedings held before Judge Richard Seeborg: Status Conference held on 6/28/2018. Parties shall meet and confer regarding proposed scheduling issues and specific suggestions as to the scope of discovery by 8/10/2018. Motion Hearing set for 8/10/2018 10:00 AM in San Francisco, Courtroom 03, 17th Floor before Judge Richard Seeborg.
		Total Time in Court: 1 hour 13 minutes. Court Reporter: Lydia Zinn. Plaintiff Attorney: Gabrielle Boutin, R. Matthew Wise, Mark Beckington for State of California; Emil Petrossian, Ezra Rosenberg, John F. Libby for City of San Jose; Maria Bee for City of Oakland. Defendant Attorney: Kate Bailey, Carol Federighi.
		(This is a text—only entry generated by the court. There is no document associated with this entry.) (cl, COURT STAFF) (Date Filed: 6/28/2018) Modified on 6/29/2018 (tlhS, COURT STAFF). (Entered: 06/29/2018)
06/29/2018	<u>40</u>	NOTICE of Appearance by Vladimir Frank Kozina (Kozina, Vladimir) (Filed on 6/29/2018) (Entered: 06/29/2018)
06/29/2018	41	MOTION for Leave to File <i>Memorandum of Law as Amicus Curiae</i> filed by American Center for Law and Justice. (Attachments: # 1 Memorandum of Law of Amicus Curiae, # 2 Proposed Order)(Kozina, Vladimir) (Filed on 6/29/2018) (Entered: 06/29/2018)
07/02/2018	<u>42</u>	NOTICE of Appearance by Bryan Kipp Weir (Weir, Bryan) (Filed on 7/2/2018) (Entered: 07/02/2018)
07/02/2018	<u>43</u>	MOTION for Leave to File <i>Brief Amicus Curiae</i> filed by Project on Fair Representation. (Attachments: # 1 Brief Amicus Curiae, # 2 Proposed Order)(Weir, Bryan) (Filed on 7/2/2018) (Entered: 07/02/2018)
07/03/2018	<u>44</u>	ORDER by Judge Richard Seeborg granting <u>41</u> Motion for Leave to File. (cl, COURT STAFF) (Filed on 7/3/2018) (Entered: 07/03/2018)
07/03/2018	<u>45</u>	ORDER by Judge Richard Seeborg granting (43) Motion for Leave to File in case 3:18-cv-01865-RS; granting (63) Motion for Leave to File in case 3:18-cv-02279-RS. (cl, COURT STAFF) (Filed on 7/3/2018) (Entered: 07/03/2018)
07/05/2018	<u>46</u>	TRANSCRIPT ORDER for proceedings held on 6/28/2018 before Judge Richard Seeborg for Court Reporter Lydia Zinn. (rjdS, COURT STAFF) (Filed on 7/5/2018) (Entered: 07/05/2018)
07/06/2018	<u>47</u>	MOTION to Intervene filed by Los Angeles Unified School District. Motion Hearing set for 8/10/2018 10:00 AM in San Francisco, Courtroom 03, 17th Floor before Judge Richard Seeborg. Responses due by 7/20/2018. Replies due by 7/27/2018. (Attachments: # 1 Exhibit A – Proposed Complaint in Intervention, # 2 Proposed Order)(Salmon Evans, Sue) (Filed on 7/6/2018) (Entered: 07/06/2018)
07/06/2018	<u>48</u>	Certificate of Interested Entities by Los Angeles Unified School District re <u>47</u> MOTION to Intervene (Salmon Evans, Sue) (Filed on 7/6/2018) (Entered: 07/06/2018)

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07/09/2018	<u>49</u>	NOTICE of Appearance by Keith Alexander Yeomans as additional counsel for Proposed Plaintiff—Intervenor Los Angeles Unified School District (Yeomans, Keith) (Filed on 7/9/2018) (Entered: 07/09/2018)
07/10/2018	<u>50</u>	NOTICE by State of California <i>Notice of Ruling in State of New York v. US Dept of Commerce</i> (Wise, R.) (Filed on 7/10/2018) (Entered: 07/10/2018)
07/11/2018	<u>51</u>	Clerk's Notice of Video Recording Request. Video Camera hearing set for 8/10/2018 at 10:00 AM. Objections to Video Recording due 7/18/2018. (cl, COURT STAFF) (Filed on 7/11/2018) (Entered: 07/11/2018)
07/12/2018	<u>52</u>	NOTICE of Appearance by David Robert Holmquist, Myles as additional counsel for Proposed Plaintiff—Intervenor Los Angeles Unified School District (Holmquist, David) (Filed on 7/12/2018) (Entered: 07/12/2018)
07/17/2018	<u>53</u>	OPPOSITION/RESPONSE (re <u>37</u> MOTION to Dismiss ) <i>Plaintiffs' Opposition to Motion to Dismiss</i> filed byState of California. (Boutin, Gabrielle) (Filed on 7/17/2018) (Entered: 07/17/2018)
07/19/2018	<u>54</u>	MOTION for Leave to File Amici Curiae Brief of Current Members of Congress and Bipartisan Former Members of Congress filed by Brian Schatz, Michael F. Bennet, Richard Blumenthal, Cory A. Booker, Ben Cardin, Tammy Duckworth, Richard Durbin, Kamala D. Harris, Mazie Hirono, Bill Nelson, Ron Wyden, Carolyn Maloney, Nanette Diaz Barragan, Howard Berman, Donald S. Beyer, Jr, Earl Blumenauer, Anthony G. Brown, Michael Capuano, Salud O. Carbajal, Tony Cardenas, Andre Carson, Judy Chu, David N. Cicilline, Yvette D. Clarke, Wm. Lacy Clay, Emanuel Cleaver, II, James Clyburn, Steve Cohen, Gerrold Connolly, J. Luis Correa, Joe Courtney, Joe Crowley, Henry Cuellar, Elijah E. Cummings, Danny K. Davis, Diana DeGette, John K. Delaney, Rosa L. DeLauro, Mark DeSaulnier, Ted Deutch, Debbie Dingell, Keith Ellison, Eliot L. Engel, Adriano Espaillat, Elizabeth Esty, Bill Foster, Lois Frankel, Marcia L. Fudge, Ruben Gallego, Jimmy Gomez, Gene Green, Raul M. Grijalva, Luis V. Gutierrez, Colleen Hanabusa, Alcee L. Hastings, Steny Hoyer, Sheila Jackson Lee, Pramila Jayapal, Hakeem Jeffries, Henry C. "Hank" Johnson, Jr, Ro Khanna, Ruben J. Kihuen, Daniel T. Kildee, John B. Larson, Brenda L. Lawrence, Barbara Lee, John Lewis, Zoe Lofgren, Alan Lowenthal, Nita Lowey, Michelle Lujan Grisham, Stephen F. Lynch, Doris Matsui, Betty McCollum, A. Donald McEachin, James P. McGovern, Jerry McNerney, Gregory W. Meeks, Grace Meng, Constance Morella, Gwen Moore, Jerrold Nadler, Grace F. Napolitano, Rick Nolan, Donald Norcross, Eleanor Holmes Norton, Frank Pallone, Jr, Jimmy Panetta, Bill Pascrell, Jr, Nancy Pelosi, Ed Perlmutter, Chellie Pingree, Mark Pocan, Jared Polis, John Porter, David E. Price, Mike Quigley, Jamie Raskin, Kathleen M. Rice, Jacky Rosen, Lucille Roybal–Allard, Bobby L. Rush, Linda T. Sanchez, John Sarbanes, Janice D. Schakowsky, Claudine Schneider, Jose Serrano, Brad Sherman, Albio Sires, David Skaggs, Adam Smith, Peter Smith, Darren Soto, Jackie Speier, Mark Takano, Bennie G. Thompson, Mike Thompson, Dina Titus, Norma J. Torres, J
07/19/2018	<u>55</u>	ORDER by Judge Richard Seeborg granting (54) Motion for Leave to File.(cl, COURT STAFF) (Filed on 7/19/2018) (Entered: 07/19/2018)
07/19/2018	<u>56</u>	Clerk's Notice CONSENTING TO Video Recording re: <u>51</u> Clerk's Notice of Video Recording Request. (Related documents(s) <u>51</u> )(cl, COURT STAFF) (Filed on 7/19/2018) (Entered: 07/19/2018)
07/20/2018	<u>57</u>	OPPOSITION/RESPONSE (re <u>47</u> MOTION to Intervene ) <i>Plaintiff's Response to Los Angeles Unified School District's Motion for Leave to Intervene</i> filed byState of California. (Wise, R.) (Filed on 7/20/2018) (Entered: 07/20/2018)
07/20/2018	<u>58</u>	OPPOSITION/RESPONSE (re <u>47</u> MOTION to Intervene ) filed byRon Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. (Federighi, Carol) (Filed on 7/20/2018) (Entered: 07/20/2018)
07/24/2018	<u>59</u>	NOTICE of Appearance by Michael A Mugmon (Mugmon, Michael) (Filed on 7/24/2018) (Entered: 07/24/2018)

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07/24/2018	<u>60</u>	MOTION for Leave to File <i>Amicus Brief</i> filed by Muslim Advocates, NALEO Educational Fund, National Coalition on Black Civic Participation, The Brennan Center for Justice at N.Y.U. School of Law, The Leadership Conference Education Fund, The Leadership Conference on Civil and Human Rights. (Attachments: # 1 Brief of Amicus Curiae, # 2 Proposed Order)(Mugmon, Michael) (Filed on 7/24/2018) (Entered: 07/24/2018)
07/25/2018	<u>61</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>36</u> Brief, <u>37</u> MOTION to Dismiss filed by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. (Attachments: # <u>1</u> Declaration Bailey Declaration in Support of Unopposed Motion)(Bailey, Kate) (Filed on 7/25/2018) (Entered: 07/25/2018)
07/25/2018	<u>62</u>	ORDER by Judge Richard Seeborg granting (61) Motion for Extension of Time to File Response/Reply in case 3:18-cv-01865-RS; granting (74) Motion for Extension of Time to File Response/Reply in case 3:18-cv-02279-RS. (cl, COURT STAFF) (Filed on 7/25/2018) (Entered: 07/25/2018)
07/27/2018	<u>63</u>	ORDER by Judge Richard Seeborg granting <u>60</u> Motion for Leave to File. (cl, COURT STAFF) (Filed on 7/27/2018) (Entered: 07/27/2018)
07/27/2018	<u>64</u>	REPLY (re <u>47</u> MOTION to Intervene ) filed byLos Angeles Unified School District. (Salmon Evans, Sue) (Filed on 7/27/2018) (Entered: 07/27/2018)
07/31/2018	<u>65</u>	REPLY (re <u>37</u> MOTION to Dismiss ) filed byRon Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. (Bailey, Kate) (Filed on 7/31/2018) (Entered: 07/31/2018)
08/03/2018	<u>66</u>	MOTION for Leave to File Supplemental Brief and Declaration in Support of Their Right to Take Discovery filed by State of California. (Attachments: # 1 Declaration of Gabrielle D, Boutin in Support, # 2 Proposed Order)(Boutin, Gabrielle) (Filed on 8/3/2018) (Entered: 08/03/2018)
08/06/2018	<u>67</u>	NOTICE of Substitution of Counsel by Daniel R. Suvor / Substituting Holland & Knight LLP In Place of OMelveny & Myers LLP As Counsel for Plaintiff Los Angeles County and [Proposed] Order (Suvor, Daniel) (Filed on 8/6/2018) (Entered: 08/06/2018)
08/07/2018	<u>68</u>	ORDER re <u>67</u> Substitution of Counsel for Plaintiff County of Los Angeles. Signed by Judge Richard Seeborg on 8/7/18. (cl, COURT STAFF) (Filed on 8/7/2018) (Entered: 08/07/2018)
08/07/2018	<u>69</u>	NOTICE of Appearance by Charles Lagrange Coleman, III <i>ON BEHALF OF PLAINTIFF COUNTY OF LOS ANGELES</i> (Coleman, Charles) (Filed on 8/7/2018) (Entered: 08/07/2018)
08/09/2018	<u>70</u>	Statement <i>Joint Report on Coordination of Discovery</i> by State of California. (Boutin, Gabrielle) (Filed on 8/9/2018) (Entered: 08/09/2018)
08/10/2018	71	Minute Entry for proceedings held before Judge Richard Seeborg: Motion Hearing held on 8/10/2018. Bench Trial set for 1/7/2019 at 09:00 AM before Judge Richard Seeborg. Motion Hearing set for 12/7/2018 at 10:00 AM in San Francisco, Courtroom 03, 17th Floor before Judge Richard Seeborg. Parties shall submit proposed scheduling order. Motions taken under submission; Court to issue an order.  Total Time in Court: 2 hours 30 minutes. Court Reporter: Jo Ann Bryce.
		Plaintiff Attorney: State of California – R. Matthew Wise, David Holtzman, Gabrielle Boutin, Malia McPherson, Charles Coleman, Harvey Levine, Intervenor – Sue Ann Salmon Evans City of San Jose – Ezra Rosenberg, Ana Guardado, Emil Petrossian.
		Defendant Attorney: Kate Bailey, M. Andrew Zee.
		(This is a text-only entry generated by the court. There is no document associated with this entry.) (cl, COURT STAFF) (Date Filed: 8/10/2018) (Entered: 08/10/2018)

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<u>72</u>	Transcript of Proceedings held on 8/10/18, before Judge Richard Seeborg. Court Reporter Jo Ann Bryce, telephone number 510–910–5888, email: joann_bryce@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction after 90 days. After that date, it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (82 in 3:18–cv–02279–RS) Transcript Order ) Release of Transcript Restriction set for 11/9/2018. (jabS, COURTSTAFF) (Filed on 8/11/2018) (Entered: 08/11/2018)
<u>73</u>	TRANSCRIPT ORDER for proceedings held on 8/10/2018 before Judge Richard Seeborg for Court Reporter Jo Ann Bryce. (rjdS, COURT STAFF) (Filed on 8/13/2018) (Entered: 08/13/2018)
<u>74</u>	TRANSCRIPT ORDER for proceedings held on 8/10/2018 before Judge Richard Seeborg by Los Angeles Unified School District, for Court Reporter Jo Ann Bryce. (Salmon Evans, Sue) (Filed on 8/14/2018) (Entered: 08/14/2018)
<u>75</u>	ORDER by Judge Richard Seeborg denying (37) Motion to Dismiss in case 3:18-cv-01865-RS; denying (55) Motion to Dismiss in case 3:18-cv-02279-RS. (cl, COURT STAFF) (Filed on 8/17/2018) (Entered: 08/17/2018)
<u>76</u>	ORDER GRANTING REQUEST TO CONDUCT DISCOVERY OUTSIDE THE ADMINISTRATIVE RECORD. Signed by Judge Richard Seeborg on 8/17/18. (cl, COURT STAFF) (Filed on 8/17/2018) (Entered: 08/17/2018)
<u>77</u>	TRANSCRIPT ORDER for proceedings held on 8/10/18 before Judge Richard Seeborg by State of California, for Court Reporter Jo Ann Bryce. (Wise, R.) (Filed on 8/22/2018) (Entered: 08/22/2018)
<u>78</u>	STIPULATION WITH PROPOSED ORDER <i>to Case Schedule</i> filed by State of California. (Wise, R.) (Filed on 8/29/2018) (Entered: 08/29/2018)
<u>79</u>	STIPULATION AND ORDER RE 78 TO CASE SCHEDULE AS MODIFIED BY THE COURT. Bench Trial set for 1/7/2019 at 09:00 AM before Judge Richard Seeborg. Pretrial Conference set for 1/2/2019 at 10:00 AM in San Francisco, Courtroom 03, 17th Floor before Judge Richard Seeborg. Signed by Judge Richard Seeborg on 8/30/18. (cl, COURT STAFF) (Filed on 8/30/2018) (Entered: 08/30/2018)
<u>80</u>	ANSWER to Amended Complaint byRon Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. (Federighi, Carol) (Filed on 8/31/2018) (Entered: 08/31/2018)
81	Joint ADMINISTRATIVE MOTION For Entry of FRE 502(d) Order filed by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. Responses due by 9/11/2018. (Attachments: # 1 Proposed Order Proposed FRE 502(d) Order)(Federighi, Carol) (Filed on 9/7/2018) (Entered: 09/07/2018)
<u>82</u>	ORDER by Judge Richard Seeborg granting <u>81</u> Administrative Motion. (cl, COURT STAFF) (Filed on 9/7/2018) (Entered: 09/07/2018)
<u>83</u>	TRANSCRIPT ORDER for proceedings held on 08/10/2018 before Judge Richard Seeborg by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce, for Court Reporter Jo Ann Bryce. (Bailey, Kate) (Filed on 9/10/2018)
	(Entered: 09/10/2018)
<u>84</u>	(Entered: 09/10/2018)  NOTICE of Appearance by Maria Bee <i>Notice of Appearance of Maria Bee as</i> Co-Counsel for Plaintiff City of Oakland (Bee, Maria) (Filed on 9/25/2018) (Entered: 09/25/2018)
<u>84</u> <u>85</u>	NOTICE of Appearance by Maria Bee <i>Notice of Appearance of Maria Bee as Co–Counsel for Plaintiff City of Oakland</i> (Bee, Maria) (Filed on 9/25/2018) (Entered:
	73 74 75 76 77 78 79 80 81 82

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10/10/2018	<u>87</u>	NOTICE by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce of Stay Issued by Supreme Court (Federighi, Carol) (Filed on 10/10/2018) (Entered: 10/10/2018)
10/12/2018	<u>88</u>	NOTICE by State of California re <u>87</u> Notice (Other) (Wise, R.) (Filed on 10/12/2018) (Entered: 10/12/2018)
11/02/2018	<u>89</u>	MOTION for Summary Judgment filed by U.S. Census Bureau, U.S. Department of Commerce. Motion Hearing set for 12/7/2018 10:00 AM in San Francisco, Courtroom 03, 17th Floor before Judge Richard Seeborg. Responses due by 11/16/2018. Replies due by 11/23/2018. (Attachments: # 1 Exhibit Abowd Expert Report, # 2 Exhibit Gurrea Expert Report, # 3 Proposed Order Proposed Order Granting Summary Judgment)(Bailey, Kate) (Filed on 11/2/2018) (Entered: 11/02/2018)
11/14/2018	<u>90</u>	ORDER GRANTING STIPULATION TO EXTEND DEADLINE FOR REPLY BRIEFING AS MODIFIED BY THE COURT. Signed by Judge Richard Seeborg (cl, COURT STAFF) (Filed on 11/14/2018) (Entered: 11/14/2018)
11/16/2018	<u>91</u>	OPPOSITION/RESPONSE (re <u>89</u> MOTION for Summary Judgment ) filed byState of California. (Attachments: # <u>1</u> Supplement, # <u>2</u> Exhibit, # <u>3</u> Declaration, # <u>4</u> Exhibit, # <u>5</u> Declaration, # <u>6</u> Exhibit, # <u>7</u> Declaration, # <u>8</u> Declaration, # <u>9</u> Declaration, # <u>10</u> Declaration, # <u>11</u> Declaration, # <u>12</u> Declaration, # <u>13</u> Declaration, # <u>14</u> Declaration)(Boutin, Gabrielle) (Filed on 11/16/2018) (Entered: 11/16/2018)
11/16/2018	<u>92</u>	OPPOSITION/RESPONSE (re <u>89</u> MOTION for Summary Judgment ) <i>and Notice of Joinder and Joinder</i> filed byLos Angeles Unified School District. (Attachments: # <u>1</u> Declaration of Sue Ann Evans and Exhibits A–D, # <u>2</u> Declaration of Karen Ryback, # <u>3</u> Declaration of Pia Escudero)(Salmon Evans, Sue) (Filed on 11/16/2018) (Entered: 11/16/2018)
11/20/2018	<u>93</u>	MOTION for Leave to File <i>Brief Amicus Curiae</i> filed by Legislature of the State of California. (Attachments: # 1 [Proposed] Brief Amicus Curiae of the Legislature of the State of California, # 2 Request for Judicial Notice; Declaration of Michael Narciso, # 3 Proposed Order Granting the Legislature of the State of California's Motion for Leave to File Brief Amicus Curiae)(Johansen, Robin) (Filed on 11/20/2018) (Entered: 11/20/2018)
11/21/2018	<u>94</u>	ORDER by Judge Richard Seeborg granting <u>93</u> Motion for Leave to File. (cl, COURT STAFF) (Filed on 11/21/2018) (Entered: 11/21/2018)
11/26/2018	<u>95</u>	REPLY (re <u>89</u> MOTION for Summary Judgment ) filed byRon Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. (Attachments: # <u>1</u> Declaration)(Federighi, Carol) (Filed on 11/26/2018) (Entered: 11/26/2018)
11/28/2018	<u>96</u>	Joint ADMINISTRATIVE MOTION for Administrative Relief re: 1) Exhibit and Witness Disclosure Deadline, 2) Length of Trial Days, and 3) Direct Testimony at Trial by Declaration filed by State of California. Responses due by 12/3/2018. (Attachments: # 1 Proposed Order)(Boutin, Gabrielle) (Filed on 11/28/2018) (Entered: 11/28/2018)
11/30/2018	<u>97</u>	OBJECTIONS to <i>Defendants' Reply in Support of Their Motion for Summary Judgment</i> by State of California. (Boutin, Gabrielle) (Filed on 11/30/2018) (Entered: 11/30/2018)
12/01/2018	<u>98</u>	NOTICE of Appearance by Martin Tomlinson for Defendants (Tomlinson, Martin) (Filed on 12/1/2018) (Entered: 12/01/2018)
12/03/2018	<u>99</u>	ORDER by Judge Richard Seeborg granting (96) Administrative Motion. (cl, COURT STAFF) (Filed on 12/3/2018) (Entered: 12/03/2018)
12/03/2018	<u>100</u>	NOTICE of Appearance by Anna Theresa Ferrari , <i>Anthony R. Hakl and Todd Grabarsky</i> (Ferrari, Anna) (Filed on 12/3/2018) (Entered: 12/03/2018)
12/04/2018	<u>101</u>	STIPULATION WITH PROPOSED ORDER for Leave to Conduct Trial Deposition of Expert Witness Pamela Karlan filed by State of California. (Ferrari, Anna) (Filed on 12/4/2018) (Entered: 12/04/2018)
12/04/2018	<u>102</u>	NOTICE by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce re <u>97</u> Objection <i>Defendants Opposition to Plaintiffs' Evidentiary Objection</i>

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		(Tomlinson, Martin) (Filed on 12/4/2018) (Entered: 12/04/2018)
12/05/2018	<u>103</u>	ORDER by Judge Richard Seeborg granting (101) Stipulation for leave to conduct trial deposition of expert witness Pamela Karlan. (cl, COURT STAFF) (Filed on 12/5/2018) (Entered: 12/05/2018)
12/07/2018	104	Minute Entry for proceedings held before Judge Richard Seeborg: Motion Hearing held on 12/7/2018 re (99 in 3:18-cv-02279-RS) MOTION for Partial Summary Judgment filed by City Of San Jose, Black Alliance For Just Immigration, (100 in 3:18-cv-02279-RS) MOTION for Summary Judgment filed by United States Department of Commerce, United States Census Bureau, (89 in 3:18-cv-01865-RS) MOTION for Summary Judgment filed by U.S. Census Bureau, U.S. Department of Commerce. Motions taken under submission; Court to issue an order.  Total Time in Court: 2 hours. Court Reporter: Belle Ball.
		Plaintiff Attorney: Ezra Rosenberg, John Libby, Ana Guardado, Andrew Case, R. Matthew Wise, Gabrielle Boutin, Keith Yeomans, Malia McPherson, David Holtzman.
		Defendant Attorney: Carlotta Wells, Martin Tomlinson.
		(This is a text-only entry generated by the court. There is no document associated with this entry.) (cl, COURT STAFF) (Date Filed: 12/7/2018) Modified on 12/7/2018 (cl, COURT STAFF). (Entered: 12/07/2018)
12/09/2018	105	Transcript of Proceedings held on December 7, 2018, before Judge Richard Seeborg. Court Reporter elle Ball, CSR, CRR, RDR, telephone number (415)373–2529, belle_ball@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (111 in 3:18–cv–02279–RS) Transcript Order ) Release of Transcript Restriction set for 3/11/2019. (ballbb15S, COURT STAFF) (Filed on 12/9/2018) (Entered: 12/09/2018)
12/10/2018	<u>106</u>	TRANSCRIPT ORDER for proceedings held on 12/7/2018 before Judge Richard Seeborg for Court Reporter Belle Ball. (rjdS, COURT STAFF) (Filed on 12/10/2018) (Entered: 12/10/2018)
12/11/2018	<u>107</u>	TRANSCRIPT ORDER for proceedings held on 12/7/2018 before Judge Richard Seeborg by Los Angeles Unified School District, for Court Reporter Belle Ball. (Salmon Evans, Sue) (Filed on 12/11/2018) (Entered: 12/11/2018)
12/12/2018	<u>108</u>	Witness List by State of California . (Boutin, Gabrielle) (Filed on 12/12/2018) (Entered: 12/12/2018)
12/12/2018	109	Exhibit List by State of California (Boutin, Gabrielle) (Filed on 12/12/2018) (Entered: 12/12/2018)
12/12/2018	<u>110</u>	Exhibit List by State of California (Attachments: # 1 Exhibit)(Boutin, Gabrielle) (Filed on 12/12/2018) (Entered: 12/12/2018)
12/12/2018	111	Exhibit List by Los Angeles Unified School District (Yeomans, Keith) (Filed on 12/12/2018) (Entered: 12/12/2018)
12/12/2018	112	Witness List by Los Angeles Unified School District . (Yeomans, Keith) (Filed on 12/12/2018) (Entered: 12/12/2018)
12/12/2018	113	Witness List by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce <i>and Exhibit List</i> . (Attachments: # 1 Exhibit A: Witness and Exhibit List)(Federighi, Carol) (Filed on 12/12/2018) (Entered: 12/12/2018)
12/14/2018	114	ORDER by Judge Richard Seeborg denying (89) Motion for Summary Judgment in case 3:18–cv–01865–RS; denying (99) Motion for Partial Summary Judgment; denying (100) Motion for Summary Judgment in case 3:18–cv–02279–RS. (cl, COURT STAFF) (Filed on 12/14/2018) (Entered: 12/14/2018)

## C6358: 2816ve012656B-9RSD 0A3:10fe 07/2221/20110:0/2021.15/1/1/9PDF Tage: 44-fo4-52

12/14/2018		Set/Reset Hearing Bench Trial set for 1/7/2019, 1/8/2019, 1/9/2019, 1/10/2019, 1/11/2019, 1/14/2019, 1/15/2019 at 09:00 AM before Judge Richard Seeborg. (cl, COURT STAFF) (Filed on 12/14/2018) (Entered: 12/14/2018)
12/18/2018	<u>115</u>	STIPULATION WITH PROPOSED ORDER to Admit Evidence in Lieu of Testimony for Dr. Lisa Handley and Dr. Hermann Habermann filed by State of California. (Boutin, Gabrielle) (Filed on 12/18/2018) (Entered: 12/18/2018)
12/18/2018	<u>116</u>	ORDER by Judge Richard Seeborg granting (115) Stipulation in case 3:18-cv-01865-RS; granting (120) Stipulation in case 3:18-cv-02279-RS to admit evidence in lieu of testimony for Dr. Lisa Handley and Dr. Hermann Habermann. (cl, COURT STAFF) (Filed on 12/18/2018) (Entered: 12/18/2018)
12/19/2018	<u>117</u>	TRANSCRIPT ORDER for Future Trial with Daily Transcripts by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. (Federighi, Carol) (Filed on 12/19/2018) (Entered: 12/19/2018)
12/21/2018	<u>118</u>	MOTION in Limine filed by U.S. Census Bureau, U.S. Department of Commerce. Motion Hearing set for 1/2/2019 10:00 AM in San Francisco, Courtroom 03, 17th Floor before Judge Richard Seeborg. Responses due by 12/28/2018. (Attachments: # 1 Proposed Order)(Edney, Marsha) (Filed on 12/21/2018) (Entered: 12/21/2018)
12/21/2018	<u>119</u>	Pretrial Conference Statement by State of California <i>JOINT Pretrial Statement and [Proposed] Order</i> . (Wise, R.) (Filed on 12/21/2018) (Entered: 12/21/2018)
12/24/2018	<u>120</u>	TRANSCRIPT ORDER for Future Trial with Daily Transcripts by State of California. (Boutin, Gabrielle) (Filed on 12/24/2018) (Entered: 12/24/2018)
12/26/2018	121	MOTION to Stay <i>Due to Lapse of Appropriations</i> filed by U.S. Census Bureau, U.S. Department of Commerce. Responses due by 12/27/2018. (Edney, Marsha) (Filed on 12/26/2018) (Entered: 12/26/2018)
12/26/2018	122	ORDER by Judge Richard Seeborg denying (121) Motion to Stay in case 3:18-cv-01865-RS; denying (126) Motion to Stay in case 3:18-cv-02279-RS. (cl, COURT STAFF) (Filed on 12/26/2018) (Entered: 12/26/2018)
12/27/2018	<u>123</u>	NOTICE of Appearance by Kathleen Alice Kenealy (Kenealy, Kathleen) (Filed on 12/27/2018) (Entered: 12/27/2018)
12/28/2018	<u>124</u>	Declaration of Jefferson Crain <i>for Direct Trial Testimony</i> filed byLos Angeles Unified School District. (Yeomans, Keith) (Filed on 12/28/2018) (Entered: 12/28/2018)
12/28/2018	<u>125</u>	Declaration of Karen Ryback <i>for Direct Trial Testimony</i> filed byLos Angeles Unified School District. (Yeomans, Keith) (Filed on 12/28/2018) (Entered: 12/28/2018)
12/28/2018	<u>126</u>	Declaration of Pia Escudero <i>for Direct Trial Testimony</i> filed byLos Angeles Unified School District. (Yeomans, Keith) (Filed on 12/28/2018) (Entered: 12/28/2018)
12/28/2018	<u>127</u>	OPPOSITION/RESPONSE (re 118 MOTION in Limine ) <i>Notice of Joinder in Plaintiffs' Opposition</i> filed byLos Angeles Unified School District. (Yeomans, Keith) (Filed on 12/28/2018) (Entered: 12/28/2018)
12/28/2018	128	Proposed Findings of Fact by Los Angeles Unified School District <i>Joinder In and Supplement To Plaintiffs' Proposed Findings of Fact and Conclusions of Law.</i> (Yeomans, Keith) (Filed on 12/28/2018) (Entered: 12/28/2018)
12/28/2018	<u>129</u>	Trial Declaration of Andrew Reamer, Ph.D. by State of California (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Certificate/Proof of Service)(Wise, R.) (Filed on 12/28/2018) Modified on 1/9/2019 (gbaS, COURT STAFF). (Entered: 12/28/2018)
12/28/2018	<u>130</u>	Trial Declaration of Bernard L. Fraga, PH.D. by State of California (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Certificate/Proof of Service)(Wise, R.) (Filed on 12/28/2018) Modified on 1/9/2019 (gbaS, COURT STAFF). (Entered: 12/28/2018)
12/28/2018	<u>131</u>	Trial Declaration of Andrew J. Westall by State of California (Wise, R.) (Filed on 12/28/2018) Modified on 1/9/2019 (gbaS, COURT STAFF). (Entered: 12/28/2018)

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12/28/2018	<u>132</u>	Trial Declaration of Douglas S. Baron on Behalf of the County of Los Angeles by State of California (Attachments: # 1 Certificate/Proof of Service)(Wise, R.) (Filed on 12/28/2018) Modified on 1/9/2019 (gbaS, COURT STAFF). (Entered: 12/28/2018)
12/28/2018	<u>133</u>	Declaration of Amy Bodek on Behalf of the County of Los Angeles by State of California (Attachments: # 1/2 Certificate/Proof of Service)(Wise, R.) (Filed on 12/28/2018) Modified on 1/9/2019 (gbaS, COURT STAFF). (Entered: 12/28/2018)
12/28/2018	<u>134</u>	OBJECTION to Defendants' Trial Exhibits by State of California. (Attachments: # 1 Certificate/Proof of Service)(Wise, R.) (Filed on 12/28/2018) Modified on 1/9/2019 (gbaS, COURT STAFF). (Entered: 12/28/2018)
12/28/2018	135	OPPOSITION/RESPONSE (re 118 MOTION in Limine) <i>Opposition to Defendant's Motion in Limine</i> filed byState of California. (Attachments: # 1 Exhibit Exhibit A Opposition to Defendant's Motion in Limine, # 2 Exhibit Exhibit B Opposition to Defendant's Motion in Limine, # 3 Exhibit Exhibit C Opposition to Defendant's Motion in Limine, # 4 Exhibit Exhibit D Opposition to Defendant's Motion in Limine)(Grabarsky, Todd) (Filed on 12/28/2018) (Entered: 12/28/2018)
12/28/2018	<u>136</u>	NOTICE of Appearance by Carlotta Porter Wells (Wells, Carlotta) (Filed on 12/28/2018) (Entered: 12/28/2018)
12/28/2018	<u>137</u>	Proposed Findings of Fact by Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce . (Bailey, Kate) (Filed on 12/28/2018) (Entered: 12/28/2018)
12/28/2018	<u>138</u>	CERTIFICATE OF SERVICE by State of California re <u>135</u> Opposition/Response to Motion, <i>Proof of Service</i> (Grabarsky, Todd) (Filed on 12/28/2018) (Entered: 12/28/2018)
12/28/2018	<u>139</u>	OBJECTIONS to <i>Plaintiffs' Joint Exhibit List</i> by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. (Attachments: # 1 Exhibit 1: Defendants' Objections)(Federighi, Carol) (Filed on 12/28/2018) (Entered: 12/28/2018)
12/28/2018	<u>140</u>	Proposed Findings of Fact by State of California . (Attachments: # 1 Certificate/Proof of Service)(Boutin, Gabrielle) (Filed on 12/28/2018) (Entered: 12/28/2018)
12/28/2018	<u>141</u>	Proposed Findings of Fact by State of California . (Attachments: # 1 Certificate/Proof of Service)(Boutin, Gabrielle) (Filed on 12/28/2018) (Entered: 12/28/2018)
01/02/2019	142	Minute Entry for proceedings held before Judge Richard Seeborg: Pretrial Conference held on 1/2/2019. Motion submitted; Court to issue an order. Total Time in Court: 55 minutes. Court Reporter: Belle Ball.
		Plaintiff Attorney: David Holtzman, R. Matthew Wise, Gabrielle D. Boutin, Todd Grabarsky, Malia McPherson, Keith Yeomans, Charles Coleman, Anna Ferrari, Ezra Rosenberg, John Libby, Ana Guardado.
		Defendant Attorney: Carol Federighi, Carlotta Wells, Marsha Edney, Kate Bailey.
		(This is a text-only entry generated by the court. There is no document associated with this entry.) (cl, COURT STAFF) (Date Filed: 1/2/2019) (Entered: 01/02/2019)
01/02/2019	143	TRANSCRIPT ORDER for Future Trial with Daily Transcripts. (rjdS, COURT STAFF) (Filed on 1/2/2019) (Entered: 01/02/2019)
01/02/2019	144	JOINT PRETRIAL ORDER AND STATEMENT. Signed by Judge Richard Seeborg on 1/2/19. (cl, COURT STAFF) (Filed on 1/2/2019) (Entered: 01/02/2019)
01/02/2019	<u>145</u>	NOTICE of Filing Trial Deposition Transcript for Pamela Karlan by State of California (Boutin, Gabrielle) (Filed on 1/2/2019) Modified on 1/9/2019 (gbaS, COURT STAFF). (Entered: 01/02/2019)
01/02/2019	<u>146</u>	NOTICE of Filing Designations of Defendants' Written Discovery Responses by State of California (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F, # 7 Exhibit Exhibit G, # 8 Certificate/Proof of Service)(Boutin, Gabrielle) (Filed on 1/2/2019) Modified on 1/9/2019 (gbaS, COURT STAFF). (Entered: 01/02/2019)

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01/03/2019	147	NOTICE of Supplemental Materials in support of Motion in Limine by U.S. Census Bureau, U.S. Department of Commerce (Attachments: # 1 Exhibit)(Edney, Marsha) (Filed on 1/3/2019) Modified on 1/10/2019 (gbaS, COURT STAFF). (Entered: 01/03/2019)
01/04/2019	<u>148</u>	NOTICE of Appearance by Noreen Patricia Skelly (Skelly, Noreen) (Filed on 1/4/2019) (Entered: 01/04/2019)
01/04/2019	149	Transcript of Proceedings held on January 2, 2019, before Judge Richard Seeborg. Court Reporter Belle Ball, CSR, CRR, RDR, telephone number (415) 373–2529, belle_ball@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (145 in 3:18–cv–02279–RS) Transcript Order ) Release of Transcript Restriction set for 4/4/2019. (ballbb15S, COURT STAFF) (Filed on 1/4/2019) (Entered: 01/04/2019)
01/04/2019	<u>150</u>	ORDER by Judge Richard Seeborg granting in part and denying in part (118) Motion in Limine in case 3:18-cv-01865-RS; granting in part and denying in part (124) Motion in Limine in case 3:18-cv-02279-RS. (cl, COURT STAFF) (Filed on 1/4/2019) (Entered: 01/04/2019)
01/05/2019	<u>151</u>	TRANSCRIPT ORDER for proceedings held on 1/2/2019 before Judge Richard Seeborg by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce, for Court Reporter Belle Ball. (Federighi, Carol) (Filed on 1/5/2019) (Entered: 01/05/2019)
01/07/2019	<u>152</u>	OBJECTIONS to <i>Trial Affidavits</i> by U.S. Census Bureau, U.S. Department of Commerce. (Edney, Marsha) (Filed on 1/7/2019) (Entered: 01/07/2019)
01/07/2019	<u>153</u>	MOTION in Limine <i>Re Dr. Barreto</i> filed by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce. Motion Hearing set for 1/8/2019 09:00 AM in San Francisco, Courtroom 03, 17th Floor before Judge Richard Seeborg. Responses due by 1/22/2019. Replies due by 1/29/2019. (Attachments: # 1 Proposed Order)(Federighi, Carol) (Filed on 1/7/2019) (Entered: 01/07/2019)
01/07/2019	<u>154</u>	NOTICE by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce of Filing of Parties' Deposition Designations and Counter Designations (Attachments: # 1 Exhibit A: 30(b)(6) Vol. 1, # 2 Exhibit B: 30(b)(6) Vol. 2, # 3 Exhibit C: Comstock, # 4 Exhibit D: Gore, # 5 Exhibit E: Jarmin, # 6 Exhibit F: Kelley, # 7 Exhibit G: Langdon, # 8 Exhibit H: Park—Su, # 9 Exhibit I: Teramoto)(Federighi, Carol) (Filed on 1/7/2019) (Entered: 01/07/2019)
01/07/2019	<u>155</u>	Joinder re <u>134</u> Objection <i>Notice of Joinder in Plaintiffs' Objections to Defendants' Trial Exhibits</i> by Los Angeles Unified School District. (Yeomans, Keith) (Filed on 1/7/2019) (Entered: 01/07/2019)
01/07/2019	<u>156</u>	TRANSCRIPT ORDER for Future Trial with Daily Transcripts by Los Angeles Unified School District. (Salmon Evans, Sue) (Filed on 1/7/2019) (Entered: 01/07/2019)
01/07/2019	<u>157</u>	TRANSCRIPT ORDER for proceedings held on 01/02/2019 before Judge Richard Seeborg by State of California, for Court Reporter Belle Ball. (Boutin, Gabrielle) (Filed on 1/7/2019) (Entered: 01/07/2019)
01/07/2019	<u>158</u>	Minute Entry for proceedings held before Judge Richard Seeborg: Bench Trial began on 1/7/2019. Total Time in Court: 5 hours 30 minutes. Court Reporter: Belle Ball and Jo Ann Bryce. (Attachments: # 1 Trial Log)(cl, COURT STAFF) (Date Filed: 1/7/2019) Modified on 1/10/2019 (cl, COURT STAFF). (Entered: 01/08/2019)
01/08/2019	<u>159</u>	Minute Entry for proceedings held before Judge Richard Seeborg: Bench Trial held on 1/8/2019. Total Time in Court: 2 hours. Court Reporter: Belle Ball and Jo Ann Bryce. (Attachments: # 1 Trial Log)(cl, COURT STAFF) (Date Filed: 1/8/2019) (Entered: 01/08/2019)

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01/09/2019	<u>160</u>	Request for Judicial Notice filed byState of California. (Wise, R.) (Filed on 1/9/2019) (Entered: 01/09/2019)
01/09/2019	<u>161</u>	Minute Entry for proceedings held before Judge Richard Seeborg: Bench Trial held on 1/9/2019. Total Time in Court: 5 1/2 hours. Court Reporter: Belle Ball and Jo Ann Bryce. (Attachments: # 1 Trial Log)(cl, COURT STAFF) (Date Filed: 1/9/2019) (Entered: 01/10/2019)
01/10/2019	<u>162</u>	Minute Entry for proceedings held before Judge Richard Seeborg: Bench Trial held on 1/10/2019. Total Time in Court: 4 hours. Court Reporter: Belle Ball and Jo Ann Bryce. (Attachments: # 1 Trial Log)(cl, COURT STAFF) (Date Filed: 1/10/2019) (Entered: 01/10/2019)
01/10/2019	163	Volume 1 of Transcript of Bench Trial Proceedings held on January 7, 2019, before Judge Richard Seeborg. Court Reporters Belle Ball, CSR, and JoAnn Bryce, CSR, telephone number (415)373–2529, belle_ball@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporters until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (123 in 3:18–cv–02279–RS) Transcript Order – Future Trial with Daily Transcripts, (122 in 3:18–cv–02279–RS) Transcript Order – Future Trial with Daily Transcripts ) Release of Transcript Restriction set for 4/10/2019. (ballbb15S, COURT STAFF) (Filed on 1/10/2019) (Additional attachment(s) added on 2/13/2019: # 1 Supplement Master Index) (rjdS, COURT STAFF). (Entered: 01/10/2019)
01/10/2019	164	Volume 2 of Transcript of Bench Trial Proceedings, held on January 8, 2019, before Judge Richard Seeborg. Court Reporters Belle Ball, CSR, and JoAnn Bryce, CSR, telephone number (415)373–2529, belle_ball@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporters until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (123 in 3:18–cv–02279–RS) Transcript Order – Future Trial with Daily Transcripts, (122 in 3:18–cv–02279–RS) Transcript Order – Future Trial with Daily Transcripts ) Release of Transcript Restriction set for 4/10/2019. (ballbb15S, COURT STAFF) (Filed on 1/10/2019) (Entered: 01/10/2019)
01/10/2019	165	Volume 3 of Transcript of Bench Trial Proceedings held on January 9, 2019, before Judge Richard Seeborg. Court Reporters Belle Ball, CSR, and JoAnn Bryce, CSR, telephone number (415)373–2529, belle_ball@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporters until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (123 in 3:18–cv–02279–RS) Transcript Order – Future Trial with Daily Transcripts, (156 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (145 in 3:18–cv–01865–RS) Transcript Order, (143 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (120 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts order – Future Trial with Daily Transcripts, (120 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts order – Future Trial with Daily Trans
01/10/2019	166	Volume 4 of Transcript of Bench Trial Proceedings held on January 10, 2019, before Judge Richard Seeborg. Court Reporters Belle Ball, CSR, and JoAnn Bryce, CSR, telephone number (415)373–2529, belle_ball@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporters until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (123 in 3:18–cv–02279–RS) Transcript Order – Future Trial with Daily Transcripts, (156 in

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		3:18-cv-01865-RS) Transcript Order – Future Trial with Daily Transcripts, (117 in 3:18-cv-01865-RS) Transcript Order – Future Trial with Daily Transcripts, (143 in 3:18-cv-01865-RS) Transcript Order – Future Trial with Daily Transcripts, (122 in 3:18-cv-02279-RS) Transcript Order – Future Trial with Daily Transcripts, (120 in 3:18-cv-01865-RS) Transcript Order – Future Trial with Daily Transcripts) Release of Transcript Restriction set for 4/10/2019. (ballbb15S, COURT STAFF) (Filed on 1/10/2019) (Entered: 01/10/2019)
01/11/2019	<u>167</u>	OBJECTIONS to <i>Request for Judicial Notice</i> by U.S. Census Bureau, U.S. Department of Commerce. (Edney, Marsha) (Filed on 1/11/2019) (Entered: 01/11/2019)
01/11/2019	<u>168</u>	ORDER RE DEFENDANTS' MOTION IN LIMINE AND OBJECTIONS TO PLAINTIFFS' TRIAL DECLARATIONS. Signed by Judge Richard Seeborg on 1/11/19. (cl, COURT STAFF) (Filed on 1/11/2019) (Entered: 01/11/2019)
01/11/2019	<u>169</u>	Minute Entry for proceedings held before Judge Richard Seeborg: Bench Trial held on 1/11/2019. Total Time in Court: 5 hours 20 minutes. Court Reporter: Belle Ball and Jo Ann Bryce. (Attachments: # 1 Trial Log)(cl, COURT STAFF) (Date Filed: 1/11/2019) (Entered: 01/11/2019)
01/12/2019	<u>170</u>	RESPONSE to re <u>167</u> Objection <i>to Requests for Judicial Notice</i> by State of California. (Boutin, Gabrielle) (Filed on 1/12/2019) (Entered: 01/12/2019)
01/13/2019	<u>171</u>	Request for Judicial Notice ( <i>Second</i> ) filed byState of California. (Boutin, Gabrielle) (Filed on 1/13/2019) (Entered: 01/13/2019)
01/13/2019	<u>172</u>	STIPULATION WITH PROPOSED ORDER <i>To Admit Trial Transcript in Lieu of Testimony for Dr. John Abowd</i> filed by State of California. (Attachments: # 1 Exhibit A)(Ferrari, Anna) (Filed on 1/13/2019) (Entered: 01/13/2019)
01/13/2019	<u>173</u>	NOTICE by State of California re <u>131</u> Notice (Other) <i>of Filing Updated Trial Declaration of Andrew Westall</i> (Attachments: # <u>1</u> Exhibit 1 (Westall Declaration))(Ferrari, Anna) (Filed on 1/13/2019) (Entered: 01/13/2019)
01/13/2019	<u>174</u>	NOTICE by State of California re <u>129</u> Notice (Other), <i>of Filing of Updated Trial Declaration of Andrew Reamer, Ph.D.</i> (Attachments: # <u>1</u> Exhibit 1 (Reamer Declaration))(Ferrari, Anna) (Filed on 1/13/2019) (Entered: 01/13/2019)
01/14/2019	<u>175</u>	OBJECTIONS to <i>Defendants' Deposition Counter Designations</i> by State of California. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Certificate/Proof of Service)(Boutin, Gabrielle) (Filed on 1/14/2019) (Entered: 01/14/2019)
01/14/2019	<u>176</u>	Request for Judicial Notice filed byLos Angeles Unified School District. (Attachments: # 1 Exhibit A)(Salmon Evans, Sue) (Filed on 1/14/2019) (Entered: 01/14/2019)
01/14/2019	<u>177</u>	ORDER by Judge Richard Seeborg granting (172) Stipulation to admit trial transcript in lieu of testimony for Dr. John Abowd in case 3:18–cv–01865–RS; granting (169) Stipulation to admit trial transcript in lieu of testimony for Dr. John Abowd in case 3:18–cv–02279–RS. (cl, COURT STAFF) (Filed on 1/14/2019) (Entered: 01/14/2019)
01/14/2019	<u>178</u>	Declaration of Jefferson Crain (Amended) for Direct Trial Testimony filed byLos Angeles Unified School District. (Yeomans, Keith) (Filed on 1/14/2019) (Entered: 01/14/2019)
01/14/2019	<u>179</u>	Declaration of Jefferson Crain (Second Amended) for Direct Trial Testimony filed byLos Angeles Unified School District. (Yeomans, Keith) (Filed on 1/14/2019) (Entered: 01/14/2019)
01/14/2019	<u>180</u>	NOTICE by State of California re <u>145</u> Notice (Other), <u>175</u> Objection, of Lodging of Video Recording of (1) P. Karlan Trial Deposition and (2) J. Gore & E. Comstock Deposition Designations (Ferrari, Anna) (Filed on 1/14/2019) (Entered: 01/14/2019)
01/14/2019	<u>181</u>	Minute Entry for proceedings held before Judge Richard Seeborg: Bench Trial held on 1/14/2019. Bench Trial set for 2/15/2019 at 10:00 AM before Judge Richard Seeborg. Total Time in Court: 2 hours and 50 minutes. Court Reporter:

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		Belle Ball and Jo Ann Bryce. (Attachments: # 1 Trial Log)(cl, COURT STAFF) (Date Filed: 1/14/2019) (Entered: 01/14/2019)
01/14/2019	<u>182</u>	NOTICE by State of California re <u>129</u> Notice (Other), of Filing of Second Updated Trial Declaration of Andrew Reamer, Ph.D. (Attachments: # <u>1</u> Exhibit 1 (Reamer Declaration))(Ferrari, Anna) (Filed on 1/14/2019) (Entered: 01/14/2019)
01/15/2019	183	Volume 5 of Transcript of Bench Trial Proceedings held on January 11, 2019, before Judge Richard Seeborg. Court Reporter Belle Ball, CSR and JoAnn Bryce, CSR, telephone number (415)373–2529, belle_ball@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (123 in 3:18–cv–02279–RS) Transcript Order – Future Trial with Daily Transcripts, (156 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (143 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (122 in 3:18–cv–02279–RS) Transcript Order – Future Trial with Daily Transcripts, (120 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (120 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts) Release of Transcript Restriction set for 4/15/2019. (ballbb15S, COURT STAFF) (Filed on 1/15/2019) (Entered: 01/15/2019)
01/15/2019	184	Volume 6 of Transcript of Bench Trial Proceedings held on January 14, 2019, before Judge Richard Seeborg. Court Reporters Belle Ball, CSR and JoAnn Bryce, CSR, telephone number (415)373–2529, belle_ball@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporters until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (123 in 3:18–cv–01279–RS) Transcript Order – Future Trial with Daily Transcripts, (156 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (143 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (122 in 3:18–cv–01279–RS) Transcript Order – Future Trial with Daily Transcripts, (120 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts) Release of Transcript Restriction set for 4/15/2019. (ballbb15S, COURT STAFF) (Filed on 1/15/2019) (Entered: 01/15/2019)
01/17/2019	<u>185</u>	ORDER RE PLAINTIFFS' REQUESTS FOR JUDICIAL NOTICE. Signed by Judge Richard Seeborg on 1/17/19. (cl, COURT STAFF) (Filed on 1/17/2019) (Entered: 01/17/2019)
01/17/2019	<u>186</u>	STIPULATION WITH PROPOSED ORDER Regarding Evidence Relating to Plaintiffs' Expert Witnesses Drs. Habermann and Handley filed by State of California. (Attachments: # 1 Exhibit A)(Ferrari, Anna) (Filed on 1/17/2019) (Entered: 01/17/2019)
01/18/2019	<u>187</u>	JOINT STIPULATION AND ORDER Regarding Evidence Relating to Plaintiffs' Expert Witnesses Drs. Habermann and Handley. Signed by Judge Richard Seeborg on 1/18/19. (cl, COURT STAFF) (Filed on 1/18/2019) (Entered: 01/18/2019)
01/25/2019	<u>188</u>	NOTICE by State of California <i>Joint Evidence List</i> (Attachments: # <u>1</u> Exhibit)(Boutin, Gabrielle) (Filed on 1/25/2019) (Entered: 01/25/2019)
02/01/2019	<u>189</u>	MOTION for Leave to File filed by American Statistical Association, American Sociological Association, Population Association of America. (Attachments: # 1 Amicus Curiae Brief, # 2 Proposed Order)(Dixon, Megan) (Filed on 2/1/2019) (Entered: 02/01/2019)
02/01/2019	<u>190</u>	NOTICE of Appearance by Brett A. Shumate (Shumate, Brett) (Filed on 2/1/2019) (Entered: 02/01/2019)

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02/04/2019	<u>199</u> <u>200</u>	ORDER by Judge Richard Seeborg granting 191 Motion for Pro Hac Vice as to Alexander H. Southwell. (cl, COURT STAFF) (Filed on 2/4/2019) (Entered: 02/04/2019)  ORDER by Judge Richard Seeborg granting 192 Motion for Pro Hac Vice as to Stuart F. Delery. (cl, COURT STAFF) (Filed on 2/4/2019) (Entered: 02/04/2019)
02/01/2019	<u>198</u>	Proposed Findings of Fact by State of California . (Attachments: # 1 Post Trial Proposed Conclusions of Law)(Boutin, Gabrielle) (Filed on 2/1/2019) (Entered: 02/01/2019)
02/01/2019	197	MOTION to File Amicus Curiae Brief of Central Valley Immigrant Integration Collaborative, United Farm Workers Foundation, National Immigration Law Center, et al. filed by National Immigration Law Center, Blue Shield of California Foundation, The California Endowment, California Pan–Ethnic Health Network, Californians for Pesticide Reform, California Rural Legal Assistance Foundation, California Wellness Foundation, Community Water Center, Central Valley Immigrant Integration Collaborative, Grove Foundation, Immigrant Legal Resource Center, Jakara Movement, Latino Community Foundation, Leadership Counsel for Justice and Accountability, Radio Bilingue, The Sierra Health Foundation, United Farm Workers Foundation, Westside Family Prevention Services Network. Responses due by 2/15/2019. Replies due by 2/22/2019. (Attachments: # 1 Amicus Brief, # 2 Exhibit A, # 3 Exhibit B, # 4 Proposed Order)(Espiritu, Nicholas) (Filed on 2/1/2019) (Entered: 02/01/2019)
02/01/2019	<u>196</u>	MOTION for Leave to File <i>Brief as Amicus in Support of Plaintiffs</i> filed by Common Cause. (Attachments: # 1 Proposed Amicus Brief for Common Cause)(Persyn, Mary) (Filed on 2/1/2019) (Entered: 02/01/2019)
02/01/2019	<u>195</u>	Proposed Findings of Fact by Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce <i>Proposed FOF and Conclusions of Law</i> . (Bailey, Kate) (Filed on 2/1/2019) (Entered: 02/01/2019)
02/01/2019	194	MOTION to File Amicus Curiae Brief filed by General Assembly, Minneapolis Regional Chamber of Commerce, Tech:NYC, Topia, Univision Communications Inc Motion Hearing set for 3/7/2019 01:30 PM in San Francisco, Courtroom 03, 17th Floor before Judge Richard Seeborg. Responses due by 2/15/2019. Replies due by 2/22/2019. (Attachments: # 1 Amici Curiae Brief, # 2 Proposed Order)(Kleinbrodt, Julian) (Filed on 2/1/2019) (Entered: 02/01/2019)
02/01/2019	<u>193</u>	NOTICE of Appearance by Julian Wolfe Kleinbrodt (Kleinbrodt, Julian) (Filed on 2/1/2019) (Entered: 02/01/2019)
02/01/2019	<u>192</u>	MOTION for leave to appear in Pro Hac Vice <i>by Stuart F. Delery</i> (Filing fee \$ 310, receipt number 0971–13058529.) filed by General Assembly, Minneapolis Regional Chamber of Commerce, Tech:NYC, Topia, Univision Communications Inc (Attachments: # 1 Certificate of Good Standing – District of Columbia)(Delery, Stuart) (Filed on 2/1/2019) (Entered: 02/01/2019)
02/01/2019	<u>191</u>	MOTION for leave to appear in Pro Hac Vice <i>by Alexander H. Southwell</i> (Filing fee \$ 310, receipt number 0971–13058206.) filed by Tech:NYC, Univision Communications Inc., General Assembly, Topia, Minneapolis Regional Chamber of Commerce. (Attachments: # 1 Certificate of Good Standing – New York)(Southwell, Alexander) (Filed on 2/1/2019) (Entered: 02/01/2019)

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02/27/2019	204	CLERK'S NOTICE VACATING MOTION HEARING SET FOR MARCH 7, 2019 AT 1:30 PM. (This is a text—only entry generated by the court. There is no document associated with this entry.) (cl, COURT STAFF) (Filed on 2/27/2019) (Entered: 02/27/2019)
03/06/2019	<u>205</u>	FINDINGS OF FACT AND CONCLUSIONS OF LAW. Signed by Judge Richard Seeborg on 3/6/19. (cl, COURT STAFF) (Filed on 3/6/2019) (Entered: 03/06/2019)
03/12/2019	<u>206</u>	Proposed Order <i>Proposed Final Judgment, Order of Vacatur, and Permanent Injunction</i> by State of California. (Wise, R.) (Filed on 3/12/2019) (Entered: 03/12/2019)
03/13/2019	207	FINAL JUDGMENT, ORDER OF VACATUR, AND PERMANENT INJUNCTION. Signed by Judge Richard Seeborg on 3/13/19. (cl, COURT STAFF) (Filed on 3/13/2019) (Entered: 03/13/2019)
03/13/2019	208	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by U.S. Census Bureau, U.S. Department of Commerce. (Appeal fee FEE WAIVED.) (Edney, Marsha) (Filed on 3/13/2019) (Entered: 03/13/2019)
03/13/2019	210	Exhibit Location for plaintiffs 11 binders and 1 for defendant (Shelf 76). (gbaS, COURT STAFF) (Filed on 3/13/2019) (Entered: 03/14/2019)
03/14/2019	209	Transcript of Proceedings held on February 15, 2019, before Judge Richard Seeborg. Court Reporter Belle Ball, CSR, CRR, RDR, telephone number (415)373–2529, belle_ball@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (123 in 3:18–cv–02279–RS) Transcript Order – Future Trial with Daily Transcripts, (156 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (143 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (120 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (120 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (120 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (150 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (150 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts, (150 in 3:18–cv–01865–RS) Transcript Order – Future Trial with Daily Transcripts) Release of Transcript Restriction set for 6/12/2019. (ballbb15S, COURT STAFF) (Filed on 3/14/2019) (Entered: 03/14/2019)
03/20/2019	<u>211</u>	USCA Case Number <b>19–15456</b> for <u>208</u> Notice of Appeal filed by U.S. Census Bureau, U.S. Department of Commerce. (gbaS, COURT STAFF) (Filed on 3/20/2019) (Entered: 03/20/2019)
03/27/2019	212	STIPULATION WITH PROPOSED ORDER to Extend Time to File Bill of Costs and Motion for Attorneys Fees filed by Los Angeles Unified School District. (Attachments: # 1 Declaration of Keith Yeomans ISO Joint Stipulation and Proposed Order to Extend Time to File Bill of Costs and Motion for Attorneys Fees)(Yeomans, Keith) (Filed on 3/27/2019) (Entered: 03/27/2019)
03/28/2019	213	ORDER by Judge Richard Seeborg granting <u>212</u> Stipulation to extend time to file bill of costs and motion for attorneys' fees. (cl, COURT STAFF) (Filed on 3/28/2019) (Entered: 03/28/2019)
05/30/2019	214	NOTICE by State of California <i>of Proceedings in Related Action</i> (Attachments: # 1 Exhibit, # 2 Certificate/Proof of Service)(Boutin, Gabrielle) (Filed on 5/30/2019) (Entered: 05/30/2019)
07/03/2019	215	ADMINISTRATIVE MOTION Telephonic Status Conference on July 5, 2019 filed by State of California. Responses due by 7/8/2019. (Boutin, Gabrielle) (Filed on 7/3/2019) (Entered: 07/03/2019)
07/08/2019	216	U.S. Supreme Court Notice that the petition for a writ of certiorari is granted as to <u>208</u> Notice of Appeal filed by U.S. Census Bureau, U.S. Department of Commerce. (gbaS, COURT STAFF) (Filed on 7/8/2019) (Entered: 07/08/2019)
07/08/2019	217	NOTICE of Appearance by Glenn M. Girdharry (Girdharry, Glenn) (Filed on 7/8/2019) (Entered: 07/08/2019)

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07/08/2019	218	NOTICE by Ron Jarmin, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce <i>of withdrawal and substitution of counsel</i> (Girdharry, Glenn) (Filed on 7/8/2019) (Entered: 07/08/2019)
07/09/2019	219	CLERK'S NOTICE SCHEDULING STATUS HEARING. Status Hearing scheduled for 7/10/2019 at 11:00 AM to be held telephonic. All parties shall appear telephonically and must contact Court Conference at (866) 582–6878 to arrange their participation. (This is a text—only entry generated by the court. There is no document associated with this entry.) (cl, COURT STAFF) (Filed on 7/9/2019) (Entered: 07/09/2019)
07/09/2019	220	NOTICE of Appearance by David Michael Morrell (Morrell, David) (Filed on 7/9/2019) (Entered: 07/09/2019)
07/09/2019	221	NOTICE of Appearance by Daniel A. Schiffer (Schiffer, Daniel) (Filed on 7/9/2019) (Entered: 07/09/2019)
07/09/2019	222	NOTICE of Appearance by Christopher Robert Bachner Reimer (Reimer, Christopher) (Filed on 7/9/2019) (Entered: 07/09/2019)
07/09/2019	<u>223</u>	NOTICE of Appearance by Colin A. Kisor (Kisor, Colin) (Filed on 7/9/2019) (Entered: 07/09/2019)
07/10/2019		Set/Reset Hearing Status Conference set for 7/10/2019 at 11:00 AM to be held telephonic in San Francisco, Courtroom 03, 17th Floor before Judge Richard Seeborg. (cl, COURT STAFF) (Filed on 7/10/2019) (Entered: 07/10/2019)
07/10/2019	224	Minute Entry for proceedings held before Judge Richard Seeborg: Status Conference held telephonically on 7/10/2019.Total Time in Court: 20 minutes. Court Reporter: Raynee Mercado.
		Plaintiffs Attorney: Gabriel Boutin, Sue Ann Salmon Evans, Valerie Flores, Jon Greenbaum, John Libby, Keith Yeomans, Charles Coleman, Nora Frimann, David Holtzman, Malia McPherson, Mark Rosenbaum, R. Matthew Wise – Telephonic.
		Defendants Attorney: Daniel Schiffer, Christopher Reimer – Telephonic.
		(This is a text-only entry generated by the court. There is no document associated with this entry.) (cl, COURT STAFF) (Date Filed: 7/10/2019) (Entered: 07/10/2019)
07/11/2019	<u>225</u>	NOTICE of Appearance by Gerald Brinton Lucas (Lucas, Gerald) (Filed on 7/11/2019) (Entered: 07/11/2019)
07/11/2019	226	NOTICE of Appearance by Christopher A. Bates (Bates, Christopher) (Filed on 7/11/2019) (Entered: 07/11/2019)
07/11/2019	227	*** DISREGARD – FILED IN ERROR (SEE DOCKET # 230) *** TRANSCRIPT ORDER for proceedings held on 07/10/2019 before Judge Richard Seeborg for Court Reporter Raynee Mercado. (rjdS, COURT STAFF) (Filed on 7/11/2019) Modified on 7/11/2019 (rjdS, COURT STAFF). (Entered: 07/11/2019)
07/11/2019	228	*** DISREGARD – FILED IN ERROR (SEE DOCKET # 231) *** TRANSCRIPT ORDER for proceedings held on 07/10/2019 before Judge Richard Seeborg for Court Reporter Raynee Mercado. (rjdS, COURT STAFF) (Filed on 7/11/2019) Modified on 7/11/2019 (rjdS, COURT STAFF). (Entered: 07/11/2019)
07/11/2019	229	*** DISREGARD – FILED IN ERROR (SEE DOCKET # 232 ) *** TRANSCRIPT ORDER for proceedings held on 07/10/2019 before Judge Richard Seeborg for Court Reporter Raynee Mercado. (rjdS, COURT STAFF) (Filed on 7/11/2019) Modified on 7/11/2019 (rjdS, COURT STAFF). (Entered: 07/11/2019)
07/11/2019	230	TRANSCRIPT ORDER for proceedings held on 07/10/2019 before Judge Richard Seeborg for Court Reporter Raynee Mercado. (rjdS, COURT STAFF) (Filed on 7/11/2019) (Entered: 07/11/2019)

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07/11/2019	<u>231</u>	TRANSCRIPT ORDER for proceedings held on 07/10/2019 before Judge Richard Seeborg for Court Reporter Raynee Mercado. (rjdS, COURT STAFF) (Filed on 7/11/2019) (Entered: 07/11/2019)
07/11/2019	232	TRANSCRIPT ORDER for proceedings held on 07/10/2019 before Judge Richard Seeborg for Court Reporter Raynee Mercado. (rjdS, COURT STAFF) (Filed on 7/11/2019) (Entered: 07/11/2019)
07/11/2019	233	Transcript of Proceedings held on July 10, 2019, before Judge Richard Seeborg. Court Reporter Raynee H. Mercado, CSR, telephone number 510–565–7228, cacsr8258@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (216 in 3:18–cv–02279–RS) Transcript Order, (220 in 3:18–cv–02279–RS, 231 in 3:18–cv–01865–RS) Transcript Order, (214 in 3:18–cv–02279–RS) Transcript Order, (221 in 3:18–cv–02279–RS, 232 in 3:18–cv–01865–RS) Transcript Order, (219 in 3:18–cv–02279–RS, 230 in 3:18–cv–01865–RS) Transcript Order ) Release of Transcript Restriction set for 10/9/2019. (rhm) (Filed on 7/11/2019) (Entered: 07/11/2019)
07/11/2019	234	NOTICE by Ron Jarmin, Frank Pallone, Jr, Wilbur Ross, Jr, U.S. Census Bureau, U.S. Department of Commerce (Attachments: # 1 Exhibit Executive Order)(Reimer, Christopher) (Filed on 7/11/2019) (Entered: 07/11/2019)

Invoice No.	Customer No.
223946	10803
Invc Date	Total Due
6/07/18	42,701.06
Current	Over 30 Days
22,585.11	.00
Over 60 Days	Over 90 Days
20,075.95	40.00

				Customer No.	Invoice No.	Period Ending	Amount Due	Pg		
				10803	223946	5/31/18	22,585.11	15		
Date	Ordr No.	Svc			Service		,		Charges	Total
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5/08/18 ILING PRIC	1571148 PRITY	FLR	DOJ-ATTORN 1300 I STR SACRAMENTO CR-2017-00 PPL V BENN OPP, PROPOS	Marianne Baschie MEY GENERAL OFF: MEET MO9905 METT		Ref No.: 143511 SAN JOAQUIN SUPE 315 E CENTER STE MANTECA MSC=2HRS DRIVETI	ERIOR-MANTECA I REET		: 110.00 : 60.00	170.00
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5/08/18 DF PROCESS	1571243 PRIORITY	PSD	Caller: T	TRACIE CAMPBELL MEY GENERAL OFF: MEET  MEET  NOTE:	ICE)	Ref No.: 820031 U.S. DEPARTMENT 1401 CONSTITUTION WASHINGTON	OF COMMERCE	D BASE PDF PAGI	: (250.00) ES : (4.25)	(254.25)
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Invoice No.	Customer No.
223946	10803
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6/07/18	42,701.06
Current	Over 30 Days
22,585.11	.00
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Invoice No.	Customer No.
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Invc Date	Total Due
5/07/18	36,473.60
Current	Over 30 Days
16,357.65	20,075.95
Over 60 Days	Over 90 Days
40.00	.00

				Customer No.	Invoice No.	Period Ending	Amount Due	Pg			
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Invoice No.	Customer No.
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## UNITED STATES DISTRICT COURT For the Northern District of California

INVOICE NO.: 20190012

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Gabrielle D. OFFICE OF 1300 I Street 15th Floor Sacramento,	THE ATT	TORNEY	GENER	AL	450 16th San (41)	le Ball, CS Golden C n Floor Francisco 5) 373-252 e_ball@c	SR Sate Aver o, CA 942	nue 102	IAPEE I	
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Docket No.:	82003			04				Tax (If A	pplicable)	
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SIGNATURE:	DATE:
/s/ Belle Ball, CSR 8785	01-07-2019

## UNITED STATES DISTRICT COURT For the Northern District of California

**INVOICE NO.:** 20190026

Gabrielle D. Boutin, Esq.

OFFICE OF THE ATTORNEY GENERAL

1300 I Street 15th Floor

Sacramento, CA 95814

MAKE CHECKS PAYABLE TO:

Belle Ball, CSR

450 Golden Gate Avenue

16th Floor

San Francisco, CA 94102

(415) 373-2529

belle\_ball@cand.uscourts.gov

\_ CRIMINAL × CIVIL DATE ORDERED: 01-07-2019 DATE DELIVERED: 01-07-2019

In the matter of: C 18-01865, State of California v Ross, et al.

One-half cost of transcript volumes in bench trial held before Hon. Richard Seeborg, January 7 - 14, 2019 (JoAnn Bryce will invoice for the other half separately) (Original/PDF cost split between parties)

CATEGORY		ORIGINAL	-		1 <sup>ST</sup> COPY	Y 2 <sup>ND</sup> COPY			<b>′</b>	TOTAL		
CATEGORY	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	CHARGES		
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Realtime	·											
Misc. Cha												
Approval for Payment Subtotal										2739.30		
Case Name:				oss		L						
Docket No.:	94											
Name of DA		<del></del>										
	Date: 1/16/19 DAG Signature:							Total Refund				
Total Due								2739.30				
				ADDITIO	VIAL INITO	DIAATION	*					

### ADDITIONAL INFORMATION

Full price may be charged only if the transcript is delivered within the required time frame. For example, if an order for expedited transcript is not completed and delivered within (7) calendar days, payment would be at the 14-day delivery rate, and if not completed and delivered within 14 days, payment would be at the ordinary delivery rate.

### **CERTIFICATION**

I certify that the transcript fees charged and page format used comply with the requirements of this court and the Judicial Conference of the United States.

## UNITED STATES DISTRICT COURT For the Northern District of California

INVOICE NO.: 20191211

Gabrielle D. Boutin

Office of Attorney General - SACTO

1300 I Street

Sacramento, CA 95814

(916) 210-6053

Gabrielle>Boutin@doj.ca.gov

**MAKE CHECKS PAYABLE TO:** 

Jo Ann Bryce, CSR,RMR,CRR

Official Reporter U.S. District Court

450 Golden Gate Ave. - 16th Fl.

San Francisco, CA 94102

(510) 910-5888

Joann Bryce@cand.uscourts.gov

_ CRIMINAL	× CIVIL	DATE ORDERED: 01-07-2019	DATE DELIVERED: 01-07-2019
------------	---------	--------------------------	----------------------------

In the matter of: C 18-01865 RS, State of California v Ross, et al.

One half cost of transcript volumes in bench trial held before Judge Richard Seeborg on January 7 - 14, 2019. (Belle Ball will invoice for the other half separately) (Original/PDF cost split between parties)

CATEGORY	(	ORIGINAL	-		1 <sup>ST</sup> COPY	,		TOTAL		
CATEGORT	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	CHARGES
Ordinary		3.65			0.90			0.60		
14-Day		4.25			0.90			0.60		
Expedited		4.85			0.90			0.60		
3-Day		5.45			1.05		:	0.75		
Daily	185	8.45	1563.25	555	1.20	666.00	555	0.90	499.50	2728.75
Hourly		7.25			1.20			0.90		
Realtime		3.05								
Misc.	Misc. Charges									

Approval for Payment

Case Name: State of California u. Ross

Docket No.: 82003 120 542018100904

Name of DAG: Gabrielle D. Boutin

Date: 11719

Less Amount of Deposit

Less Amount of Deposit

Total Refund

Total Due 2728.75

### ADDITIONAL INFORMATION

Full price may be charged only if the transcript is delivered within the required time frame. For example, if an order for expedited transcript is not completed and delivered within (7) calendar days, payment would be at the 14-day delivery rate, and if not completed and delivered within 14 days, payment would be at the ordinary delivery rate.

### CERTIFICATION

I certify that the transcript fees charged and page format used comply with the requirements of this court and the Judicial Conference of the United States.

s:/ Jo Ann Bryce 01-17-2019	SIGNATURE:	DATE:
	18.7 JU AIII DIYCE	1 11-17-2019

DAG Signature

2728.75

## UNITED STATES DISTRICT COURT For the Northern District of California

INVOICE NO.: 20181099

R. Matthew Wise Office of Attorney General - SACTO 1300 I Street Sacramento, CA 95814

(916) 210-6046 matthew.wise@doj.ca.gov MAKE CHECKS PAYABLE TO:

Jo Ann Bryce, CSR,RMR,CRR Official Reporter U.S. District Court

450 Golden Gate Ave. - 16th Fl. San Francisco, CA 94102

(510) 910-5888

Joann\_Bryce@cand.uscourts.gov

		DATE ORDERED:	DATE DELIVERED:
_ CRIMINAL	× CIVIL	08-30-2018	09-05-2018

In the matter of: C 18-01865 RS, State of California v Ross, et al.

7-day Expedited Delivery copy .pdf of Proceedings heard before Judge Richard Seeborg on 8/10/16

CATECORY	ORIGINAL			1 <sup>ST</sup> COPY			2 <sup>ND</sup> COPY			TOTAL	
CATEGORY	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	CHARGES	
Ordinary		3.65			0.90			0.60			
14-Day	-Day 4.25 0.90 0.60										
Expedited	pedited 4.85 117 0.90 105.30 0.60										
3-Day 5.45 1.05 0.75											
Daily 6.05 1.20 0.90											
Hourly	7.25 1.20 0.90										
Realtime 3.05											
Misc. Charges											
Subtotal											
Less Discount for Late Delivery											
Tax (If Applicable)											
<b>Date:</b> 08-30-2018								105.30			
Total Refund											
Total Due										0.00	

### ADDITIONAL INFORMATION

Full price may be charged only if the transcript is delivered within the required time frame. For example, if an order for expedited transcript is not completed and delivered within (7) calendar days, payment would be at the 14-day delivery rate, and if not completed and delivered within 14 days, payment would be at the ordinary delivery rate.

### **CERTIFICATION**

I certify that the transcript fees charged and page format used comply with the requirements of this court and the Judicial Conference of the United States.

SIGNATURE:	DATE:
s:/ Jo Ann Bryce	08-23-2018

# UNITED STATES DISTRICT COURT For the Northern District of California

**INVOICE NO.: 20190106** 

Gabrielle D. Boutin, Esq.

OFFICE OF THE ATTORNEY GENERAL

1300 I Street

15th Floor

Sacramento, CA 95814

1.54369

MAKE CHECKS PAYABLE TO:

Belle Ball, CSR

450 Golden Gate Avenue

16th Floor

San Francisco, CA 94102

(415) 373-2529 Fax: (415) 522-3149

belle ball@cand.uscourts.gov

CRIMINAL

CATECOBY

× CIVIL

ORIGINAL.

DATE ORDERED:

02-15-2019

1ST COPY

DATE DELIVERED:

2<sup>ND</sup> COPY

03-14-2019

TOTAL

in the matter of: C 18-1865 RS, State of California, et al v Wilbur Ross, et al.

Transcript of Bench Trial Closing Arguments held before Hon. Richard Seeborg, February 15, 2019 (Original/PDF cost split between parties)

PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	PAGES	PRICE	SUBTOTAL	CHARGES		
58	5.45	316.10	176	0.90	158.40	176	0.60	105.60	580.10		
			/s <sup>c</sup>	1011127	7476				,		
			/60 <sup>1</sup>		63						
			W A	1, 1, 1	1 53						
			2	APR 20	3						
			15								
Misc. Charges											
Case Name: State of California v. Ross Less Discount for Late Delivery											
Docket No.: 820031205A2018100904 Tax (If Applicable)											
Name of DAG: Gabrielle D. Boutin											
Date: 3/14/19											
DAG Signature: 013425 Total Refund											
Total Due											
	Appro State of 820031 G: <u>Gabr</u>	Approval for P State of Califai 82,0031205A20 G: Gaballe I	Approval for Payment State of California v. 1820031205A201810090 G: Gabrielle D. Bouting	Approval for Payment  State of California v. Ross 820031205A2018100904  G: Gabrielle D. Boutin 19	Approval for Payment  State of California v. Ross 820031205A2018100904  G: Gabrielle D. Boutin 19	Approval for Payment  State of California v. Ross 820031205A2018100904  G: Gabrielle D. Boutin 176 0.90 158.40 0.90 158.40 0.90 158.40 0.90 158.40 0.90 158.40 0.90 158.40 0.90 158.40 0.90 158.40 0.90 158.40 0.90 158.40 0.90 0.90 0.90 0.90 0.90 0.90 0.90 0	Approval for Payment  State of California v. Ross 82031205A3018/00904  G: Gabrielle D. Boutin  Less  L	State of California v. Ross   Less Discount for Late	58 5.45 316.10 176 0.90 158.40 176 0.60 105.60  APR 20 9  APR 20 9  Misc. Charges  Subtotal  Less Discount for Late Delivery  \$2,003 120 5 A 2018 100 90 4  G: Gabrielle D. Boutin  ig  ure:  13425  Total Refund		

### ADDITIONAL INFORMATION

Full price may be charged only if the transcript is delivered within the required time frame. For example, if an order for expedited transcript is not completed and delivered within (7) calendar days, payment would be at the 14-day delivery rate, and if not completed and delivered within 14 days, payment would be at the ordinary delivery rate.

### **CERTIFICATION**

I certify that the transcript fees charged and page format used comply with the requirements of this court and the Judicial Conference of the United States.

SIGNATURE:

/s/ Belle Ball, CSR 8785

DATE:

03-14-2019

### Document 241 Filed 08/15/19 Page 63 of 92

### Invoice INV1343702

2700 Centennial Tower. 101 Marietta Street Atlanta GA 30303 888-486-4044 www.esquiresolutions.com Tax ID # 45-3463120

10/23/2018 Date Terms Net 30 Due Date 11/22/2018

Client Number C13107 Esquire Office Washington DC Proceeding Type Name of Insured

Deposition

Adjuster Firm Matter/File #

> Client VAL ID Date of Loss

**Bill To** 

Office of the Attorney General 1300 | Street Suite 125 Sacramento CA 94244

#### Services Provided For

State of California Department of Justice - Sacramento Boutin, Gabrielle D 1300 | Street Suite 125 Sacramento CA 94244

Subtotal Shipping Cost (FedEx)

730.18 26.95

Total 757.13 Amount Due \$757.13

Attorney is responsible for payment of all charges incurred. Payment is due by "Due Date" shown on invoice. Failure to pay by "Due Date" may result in the assessment of a late fee. Transcript package typically includes transcript/word index, exhibits, appearance fee, condensed transcript, litigation support disk, shipping, video charges and may include other service charges based on job or region. Some services and rates may vary by job or region. Please contact your local office for specific detail and questions. Full Terms and Conditions are viewable online at www.esquiresolutions.com/terms-conditions. These stated terms and conditions, to the extent they contradict the rules and regulations in Arizona, do not apply. All aspects of this invoice and other business terms comply with the ethical obligations set forth in the AZ Code of Judicial Administration Section 7-206(J)(1)(g)(3) through (6).

Please detach and return this bottom portion with your payment or pay online at

### www.esquireconnect.com

Remit to:

Esquire Deposition Solutions, LLC P. O. Box 846099 Dallas, TX 75284-6099

Approval for Payment

Case Name: State of California V. Wilbur Ross

Docket No.: 82003 120 542018100904 Name of DAG: Gabrielle D. Boution

Date: October 30, 2018

DAG Signature:

Client Name State of California Department ...

Client # C13107 Invoice # INV1343702 Invoice Date 10/23/2018 Due Date 11/22/2018

Amount Due \$ 757.13



### Document 241 Filed 08/15/19 Page 64 of 92

### Invoice INV1355567

2700 Centennial Tower 101 Marietta Street Atlanta GA 30303 888-486-4044 www.esquiresolutions.com Tax ID # 45-3463120 Date 11/8/2018
Terms Net 30
Due Date 12/8/2018

Client Number C13107
Esquire Office Sacramento
Proceeding Type
Name of Insured

Adjuster Firm Matter/File # Client VAL ID Date of Loss

**Bill To** 

Office of the Attorney General 1300 | Street Suite 125 Sacramento CA 94244

#### Services Provided For

State of California Department of Justice - Sacramento Wise, R Matthew 1300 | Street Suite 125 Sacramento CA 94244

.9)(36,700t).	Jeb D	Job Location			्रिहाइ:	:	
10/24/2018	J2991166	San Francisco, CALIFOR	NIA	STATE OF CALIFORNIA	ET. AL. VS	S. WILBUR L.	ROSS J.R. ET
	ton (Marinia)	This was the same of the same	Depone	ent	Qty	Unit Rate	Amothni
APP FEE: FI TRANSCRIF CONDENSE EXHIBITS W	DDITIONAL H RST HOUR ( PT - 0&1-EXP D TRANSCR I/TABS NG & COMPL CHARGES	DVERTIME -VID-WI IPT	Stuart D Stuart D Stuart D Stuart D Stuart D Stuart D Stuart D	D. Gurrea, PhD	1 6 0.25 284 1 440 1 1 20	20.00 20.00 27.52 4.50 0.00 0.20 0.00 10.00 1.00	20.00 120.00 6.88 1,278.00 0.00 88.00 0.00 10.00 20.00
Docket Name of Date:	ame: <u>\$</u> No.: <u>\$20</u> of DAG:			<u>k</u>			

Representing Client: State of California Department of Justice - Sacramento

10 7

| Subtotal | 1,542.88 | Shipping Cost (FedEx) | 0.00 | | Total | 1,542.88 | Amount Due | \$1,542.88 |

Attorney is responsible for payment of all charges incurred. Payment is due by "Due Date" shown on invoice. Failure to pay by "Due Date" may result in the assessment of a late fee. Transcript package typically includes transcript/word index, exhibits, appearance fee, condensed transcript, litigation support disk, shipping, video charges and may include other service charges based on job or region. Some services and rates may vary by job or region. Please contact your local office for specific detail and questions. Full Terms and Conditions are viewable online at www.esquiresolutions.com/terms-conditions. These stated terms and conditions, to the extent they contradict the rules and regulations in Arizona, do not apply. All aspects of this invoice and other business terms comply with the ethical obligations set forth in the AZ Code of Judicial Administration Section 7-206(J)(1)(g)(3) through (6).

Please detach and return this bottom portion with your payment or pay online at

### www.esquireconnect.com

Remit to:

Esquire Deposition Solutions, LLC P. O. Box 846099 Dallas, TX 75284-6099

Client Name State of California Department ...

Client # C13107 Invoice # INV1355567 Invoice Date 11/8/2018 Due Date 12/8/2018 Amount Due \$ 1,542.88



### Document 241 Filed 08/15/19 Page 65 of 92

### Invoice INV1361119

2700 Centennial Tower 101 Marietta Street Atlanta GA 30303 888-486-4044 www.esquiresolutions.com Tax ID # 45-3463120

Date 11/16/2018 Terms Net 30 Due Date 12/16/2018

Client Number C13107 Esquire Office Sacramento Proceeding Type Deposition Name of Insured

Adjuster Firm Matter/File #

Client VAL ID **Date of Loss** 

Bill To

Office of the Attorney General 1300 | Street Suite 125 Sacramento CA 94244

#### Services Provided For

State of California Department of Justice - Sacramento Wise, R Matthew 1300 | Street Suite 125 Sacramento CA 94244

Job Date Job ID	Job Location			<u> </u>		
10/24/2018 J2991166	San Francisco, CALIFOR	NIA	STATE OF CALIFORNIA	ET. AL. VS	S. WILBUR L.	ROSS J.R. ET
Description		-Dajototite	int	Qty	Unit Rate	Amount
VIDEOGRAPHER MINIMUVIDEOGRAPHER ADDITIVIDEOGRAPHER ADDITIVIDEOGRAPHER ADDITIVIDEOGRAPHER ADDITIVIDEOGRAPHER ADDITIVIDEOGRAPHER ADDITIVIDEOGRAPHER ANDLING FEESHIPPING CHARGES TRAVEL CHARGE - VID	ONAL HOURS ONAL HOURS	Stuart D Stuart D Stuart D Stuart D Stuart D	. Gurrea, PhD . Gurrea, PhD . Gurrea, PhD . Gurrea, PhD . Gurrea, PhD . Gurrea, PhD . Gurrea, PhD	1 5 0.5 5.5 1 1	350.00 175.00 175.00 0.00 0.00 10.00 0.00	350.00 875.00 87.50 0.00 0.00 10.00 0.00
Case Name: Sta Docket No.: 8200 Name of DAG: R Date: 11/27/18 DAG Signature: R	C. Matthew Wise	904	- - - -			

Representing Client: State of California Department of Justice - Sacramento

1,322.50 Subtotal Shipping Cost (FedEx) 0.00 Total 1,322,50 **Amount Due** \$1,322.50

Attorney is responsible for payment of all charges incurred. Payment is due by "Due Date" shown on invoice. Failure to pay by "Due Date" may result in the assessment of a late fee. Transcript package typically includes transcript/word index, exhibits, appearance fee, condensed transcript, litigation support disk, shipping, video charges and may include other service charges based on job or region. Some services and rates may vary by job or region. Please contact your local office for specific detail and questions. Full Terms and Conditions are viewable online at www.esquiresolutions.com/terms-conditions. These stated terms and conditions, to the extent they contradict the rules and regulations in Arizona, do not apply. All aspects of this invoice and other business terms comply with the ethical obligations set forth in the AZ Code of Judicial Administration Section 7-206(J)(1)(g)(3) through (6).

Please detach and return this bottom portion with your payment or pay online at

### www.esquireconnect.com

Client Name State of California Department ...

Client # C13107 Invoice # INV1361119 Invoice Date 11/16/2018 **Due Date** 12/16/2018 Amount Due \$ 1,322.50

Remit to:

Esquire Deposition Solutions, LLC P. O. Box 846099 Dallas, TX 75284-6099

## FREE STATE REPORTING, INC.

1378 CAPE ST. CLAIRE ROAD ANNAPOLIS, MD 21409 800-231-TYPE (8973)



## **Invoice**

CONTRACT NO.

DATE	INVOICE#
10/16/18	2481

BILL TO	SHIP TO	
Gabrielle D. Boutin		
Deputy Attorney General		
California Department of Justice		
13 "I" Street		
Sacramento, California 94244		

PO NO.

**TERMS** 

	:					
		Net 30		•		·
	DESCRIPTIO	N		QUANTITY	RATE	AMOUNT
Case Name:	New York Immigra U.S. Department			205	7.75	1,588.75
Deposition taken:	October 11, 2018	,				
Deposition of	Matthew Barreto					
Expedited Copy of			-			
Reference: 4714812	0SA2018100904					
						1 1
Condensed and Wor	rd Index			205	1.00	205.00
		경영화 12 12 12 12 12 12 12 12 12 12 12 12 12				ka a Filipa i ba
Rough ASCII				192	1.50	288.00
Exhibits		and the second s		92	0.58	53.36
Shipping and Handl	ing				21.20	21.20
A	approval for Payment					
	te of California v. W	Which he Ross				
Docket No.: 820	003 120 SA2018100	904				
Name of DAG: 6	sabrielle D. Bouti	n	·			
Date: October	18, 2018					
DAG Signature:_	CA					
	0					
						<u> </u>

Federal ID # 52-1238946. DUNS #051045359

Please reference invoice number on payment. Outstanding balances incur a finance charge of 1.5% per month.

Total: \$2,156.31

**Balance Due:** \$2,156.31

## Veritext Corp Mid-Atlantic Region

1801 Market St., Suite 1800 Philadelphia PA 19103 Tel. 888-777-6690 Fax. 215-241-1539 Fed. Tax ID: 20-3132569



BIII To:

Gabrielle Boutin

Department of Justice Office of the Attorney General

1300 I Street PO Box 944255

Sacramento, CA, 94244

Invoice #:

PA3456409

Invoice Date:

8/29/2018

Balance Due:

\$3,707.70

Case:

New York Immigration Coalition, Et. Al, v. United States

Department Of Commerce, Et. Al.

Job#:

2986136 | Job Date: 8/15/2018 | Delivery: Expedited

Billing Atty: Gabrielle Boutin

Location:

Arnold & Porter Kaye Scholer, LLP

601 Massachusetts Ave. NW Washington, DC 20001-3743

Sched Atty: John Freedman | Arnold & Porter Kaye Scholer, LLP

Witness	Description	Units	Quantity	Price	Amount
	Certified Transcript	Page	406.00	\$6.20	\$2,517.20
	Realtime Services	Page	406.00	\$2.25	\$913.50
John Abowd	Rough Draft	Page	406.00	\$2.25	\$913.50
JOHN ADOVA	Surcharge - Video Deposition	Page	406.00	\$0.50	\$203.00
	Litigation Package (all Electronic Files)	1	1.00	\$46.00	\$46.00
	Electronic Delivery and Handling	Package	1.00	\$28.00	\$28.00
Notes:			Invo	olce Total:	\$4,621.20
			The second secon	Payment:	\$0.00
			E con i de la companya de la company	Credita	(\$913.50)
			And the state of t	Interest:	\$0.00
			Bal	ance Due:	\$3,707.70

TERMS: Payable upon receipt. Accounts 30 days past due will bear a finance charge of 1.5% per month. Accounts unpaid after 90 days agree to pay all collection costs, including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.veritext.com/services/all-services/services-information

Approval for Payment

Case Name: State of California v. Wilhur Ross

Docket No.: 82003 120 SA2018100904 Name of DAG: R. Matthew Wise

Date: 9/6/18

DAG Signature: A. Mathan 9

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Veritext accepts all major credit cards (American Express, Mastercard, Visa, Discover) Please remit payment to: Veritext P.O. Box 71303 Chicago IL 60694-1303

Invoice #:

PA3456409

Job #:

2986136

Invoice Date:

8/29/2018

Balance:

\$3,707.70

## Veritext Corp **Mid-Atlantic Region**

1801 Market St., Suite 1800 Philadelphia PA 19103

Tel. 888-777-6690 Fax. 215-241-1539

Fed. Tax ID: 20-3132569



Department of Justice Office of the Attorney General

1300 I Street PO Box 944255 Sacramento, CA, 94244 Invoice #:

/ERITEXT

LEGAL SOLUTIONS

PA3471224

Invoice Date:

9/7/2018

**Balance Due:** 

\$4,823.77

Case:

New York Immigration Coalition, et. al, v. United States

Department of Commerce, et. al.

Job#:

2993826 | Job Date: 8/29/2018 | Delivery: Expedited

Billing Atty: Gabrielle Boutin

Location:

Arnold & Porter Kaye Scholer, LLP

601 Massachusetts Ave. NW Washington, DC 20001-3743

Sched Atty: Sarah Brannon | Arnold & Porter Kaye Scholer, LLP

renamen Witness	Description.	Amount
	Transcript - Expedited Fee	\$0.00
	Transcript Services	\$2,962.00
	Exhibit Management	\$735.90
Dr. John Abowd	Rough Draft	\$911.25
	Veritext Exhibit Package (ACE)	\$39.99
,	Delivery and Handling	\$174.63
Notes:	involce Totals	\$4,823.77
	Payment	\$0.00
	Water aggregated and the state of the state	\$0.00
	Interest:	\$0.00
	Balance Due:	\$4,823.77

TERMS: Payable upon receipt. Accounts 30 days past due will bear a finance charge of 1.5% per month. Accounts unpaid after 90 days agree to pay all collection costs, including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.veritext.com/services/all-services/services-information

Approval for Payment

Case Name: State Docket No.: \$200

Name of DAG:

Date:

DAG Signature:

To pay online, go to www.veritext.com

Please remit payment to: Veritext P.O. Box 71303 Chicago IL 60694-1303

Invoice #:

PA3471224

Job #:

2993826

Invoice Date:

9/7/2018

Balance:

\$4,823.77

Veritext accepts all major credit cards (American Express, Mastercard, Visa, Discover)

## Veritext, LLC Mid-Atlantic Region

1801 Market St., Suite 1800 Philadelphia PA 19103 Tel. 888-777-6690 Fax. 215-241-1539 Fed. Tax ID: 20-3132569



Bill To:

Matthew Wise

State of California Office of Attorney General

1300 I Street Suite 1101

Sacramento, CA, 94244

Invoice #:

PA3518259

**Invoice Date:** 

10/26/2018

**Balance Due:** 

\$2,373.49

Case:

New York Immigration Coalition, Et. Al, v. United States

Department Of Commerce, Et. Al.

Job #:

3034822 | Job Date: 10/12/2018 | Delivery: Normal

Billing Atty: Matthew Wise

Location:

Arnold & Porter Kaye Scholer, LLP

601 Massachusetts Ave NW Washington, DC 20001

Sched Atty: John Freedman | Arnold & Porter Kaye Scholer, LLP

Witness	Description	Amount
	Transcript Services	\$1,881.60
Dr. John M. Abowd , Ph.D.	Exhibit Management	\$393.75
	Delivery and Handling	\$28.00
Notes:	Invoice Total:	\$2,303.35
	Payment:	\$0.00
	Credit:	. \$0.00
	Interest:	\$70.14
	Balance Due:	\$2,373.49

including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.veritext.com/services/all-services/services-information

Approval for Payment

Case Name: State of Cali Docket No.: 32003 120

Name of DAG: Gabrielle Date:

DAG Signature:

THIS INVOICE IS 81 DAYS PAST DUE, PLEASE REMIT - THANK YOU

To pay online, go to www.veritext.com

Please remit payment to: Veritext P.O. Box 71303 Chicago IL 60694-1303

Invoice #:

PA3518259

Job #:

3034822

**Invoice Date:** Balance: 10/26/2018 \$2,373.49

## Veritext Corp **Mid-Atlantic Region**

1801 Market St., Suite 1800 Philadelphia PA 19103 Tel. 888-777-6690 Fax. 215-241-1539 Fed. Tax ID: 20-3132569



Bill To:

Gabrielle Boutin

Department of Justice Office of the Attorney General

1300 | Street PO Box 944255 Sacramento, CA, 94244 Invoice #:

PA3471218

Invoice Date:

9/7/2018

Balance Due:

\$4,932.59

Case:

New York Immigration Coalition, Et. Al, v. United States

Department Of Commerce, Et. Al.

Job #:

2991421 | Job Date: 8/30/2018 | Delivery: Expedited

Billing Atty: Gabrielle Boutin

Location:

Arnold & Porter Kaye Scholer, LLP

601 Massachusetts Ave, NW

Washington, DC 20001

Sched Atty: John Freedman | Arnold & Porter Kaye Scholer, LLP

Witness	Description	Amount
10. Hallon at Hallo I Hallon S. Hallon S. March	Transcript - Expedited Fee	\$0.00
	Transcript Services	\$3,442.90
F 0	Exhibit Management	\$164.45
Earl Comstock	Rough Draft	\$1,140.75
	Veritext Exhibit Package (ACE)	\$39.99
	Delivery and Handling	\$144.50
Notes:	Invoice Total:	\$4,932.59
	Payment:	\$0.00
	Gredit:	\$0.00
	Interest:	\$0.00
	Balance Due:	\$4,932.59

TERMS: Payable upon receipt, Accounts 30 days past due will bear a finance charge of 1,5% per month. Accounts unpaid after 90 days agree to pay all collection costs, including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.veritext.com/services/all-services/services-information

> Approval for Payment Case Name: State a 120 SA 2018100904 Docket No.: 820025 Name of DAG:

To pay online, go to www.veritext.com

DAG Signatu@

Please remit payment to: Veritext P.O. Box 71303 Chicago IL 60694-1303

Invoice #:

PA3471218

Job #:

2991421

Invoice Date:

9/7/2018

Balance:

\$4,932.59

## Veritext, LLC **Mid-Atlantic Region**

1801 Market St., Suite 1800 Philadelphia PA 19103 Tel. 888-777-6690 Fax. 215-241-1539 Fed. Tax ID: 20-3132569



Bill To:

R. Matthew Wise

California Department of Justice, Office of the Attorney General

1300 I Street

Sacramento, CA, 95814

Invoice #:

PA3529498

**Invoice Date:** 

10/31/2018

**Balance Due:** 

\$1,392.28

Case:

New York Immigration Coalition, Et. Al, v. United States

Department Of Commerce, Et. Al.

Job #:

3072371 | Job Date: 10/26/2018 | Delivery: Expedited

Billing Atty: R. Matthew Wise

Location:

Covington & Burling LLP

850 10th St NW

Washington, DC 20001

Sched Atty: John Freedman | Arnold & Porter Kaye Scholer, LLP

Witness	Description	Units	Quantity	Price	Amount
	Transcript - Expedited Fee	Page	530.00	\$2.21	\$1,168.65
	Certified Transcript	Page	530.00	\$2.45	\$1,298.50
John Gore	Exhibits - Color	Per Page	1.00	\$0.35	\$0.35
	Exhibits	Per Page	314.00	\$0.35	\$109.90
•	Shipping & Handling - Expedited	Package	1.00	\$28.00	\$28.00
Notes:			In	voice Total:	\$2,605.40
,				Payment:	(\$1,213.12)
				` Credit:	\$0.00
				Interest:	\$0.00
		\$	В	alance Due:	\$1,392.28

TERMS: Payable upon receipt. Accounts 30 days past due will bear a finance charge of 1.5% per month. Accounts unpaid after 90 days agree to pay all collection costs, Including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.veritext.com/services/all-services/services-information

Approval for Payment

Case Name: State of California v. Wilbur Ross

Docket No.: 82003 120 542018 100 904

Name of DAG: Gabrielle

Date: 11/20/18

DAG Signature:

To pay online, go to www.veritext.com

Please remit payment to: Veritext P.O. Box 71303 Chicago IL 60694-1303

Invoice #:

PA3529498

Job #:

3072371

**Invoice Date:** 

10/31/2018

Balance:

\$1,392.28

## Veritext Corp Mid-Atlantic Region

1801 Market St., Suite 1800 Philadelphia PA 19103 Tel. 888-777-6690 Fax. 215-241-1539 Fed. Tax ID: 20-3132569



Bill To:

Gabrielle Boutin

Department of Justice Office of the Attorney General

1300 I Street PO Box 944255 Sacramento, CA, 94244 Invoice #:

PA3456503

Invoice Date:

8/25/2018

Balance Due:

\$4,389.68

Case:

New York Immigration Coalition, Et. Al, v. United States

Department Of Commerce, Et. Al.

Job #:

2986142 | Job Date: 8/20/2018 | Delivery: Expedited

Billing Atty: Gabrielle Boutin

Location:

Arnold & Porter Kaye Scholer, LLP

601 Massachusetts Ave. NW Washington, DC 20001-3743

Sched Atty: Sarah Brannon | Arnold & Porter Kaye Scholer, LLP

Witness	Description	Units	Quantity	Price	Amoun
	Transcript - Expedited Fee	Page	486.00	\$3.38	\$1,642.68
	Certified Transcript	Page	486.00	\$3.25	\$1,579.50
Ron Jarmin	Realtime Services	Page	486.00	\$2.25	\$1,093.50
TOH JAHIIII	Rough Draft	Page 486.00 \$		\$2.25	\$1,093.50
	Litigation Package (all Electronic Files)	1	1.00	\$46.00	\$46.00
	Electronic Delivery and Handling	Package	1.00	\$28.00	\$28.00
lotes: CREDIT AP	PLIED FOR REALTIME		linvo	olce Total:	\$5,483.18
			and the second s	Payment:	\$0.00
				Credita	(\$1,093.50)
				Interest:	\$0.00
			Bal	ance Due:	\$4,389.68

TERMS: Payable upon receipt. Accounts 30 days past due will bear a finance charge of 1.5% per month. Accounts unpaid after 90 days agree to pay all collection costs, including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.veritext.com/services/all-services/services-information

Approval for Payment

Case Name: State of California v. Wilbur Ross

Docket No.: 82003 120 SA 2018 100904

Name of DAG: R. Matthew Wise

Date: 8 30/18

DAG Signature: R. Murchen Mise

To pay online, go to www.veritext.com

Please remit payment to: Veritext P.O. Box 71303 Chicago IL 60694-1303 Invoice #:

PA3456503

Job #:

2986142

Invoice Date:

8/25/2018

...

Balance: \$4,389.68

1801 Market St., Suite 1800 Philadelphia PA 19103 Tel. 888-777-6690 Fax. 215-241-1539

Fed. Tax ID: 20-3132569



Bill To: Gabrielle Boutin

Department of Justice Office of the Attorney General

1300 | Street PO Box 944255

Sacramento, CA, 94244

Invoice #:

PA3465204

Invoice Date:

8/31/2018

**Balance Due:** 

\$4,029.79

Case:

New York Immigration Coalition, Et. Al, v. United States

Department Of Commerce, Et. Al.

Job #:

2991424 | Job Date: 8/28/2018 | Delivery: Expedited

Billing Atty: Gabrielle Boutin

Location:

Arnold & Porter Kaye Scholer, LLP

601 Massachusetts Ave. NW

Washington, DC 20001

Sched Atty: John Freedman | Arnold & Porter Kaye Scholer, LLP

Witness	Description	Amount	
ээ <u>гдэг</u> нь цардагуу суууу тэмгэгдийн <b>хаваг очин нахимаа очин нахимаа очин нахимаа очин нахимаа очин очин очин о</b>	Transcript - Expedited Fee	\$1,254.04	
	Transcript Services	\$1,651.00	
Karen Dunn Kelley	Exhibit Management		
·	Rough Draft	\$963.00	
	Delivery and Handling	\$35.00	
Notes:	invoice Total:	\$4,029.79	
	Payment:	\$0.00	
	Credita	\$0.00	
	Interest	\$0.00	
•	Balance Due:	\$4,029.79	

TERMS: Payable upon receipt. Accounts 30 days past due will bear a finance charge of 1.5% per month. Accounts unpaid after 90 days agree to pay all collection costs, including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.veritext.com/services/all-services/services-information

Approval for Payment

Case Name: State of California wilbur Ross

Docket No.: 82003 120 5A2018100904

Name of DAG: Galorielle D. Boutin

**DAG Signature** 

To pay online, go to www.veritext.com

Please remit payment to: Veritext P.O. Box 71303 Chicago IL 60694-1303

Invoice #:

PA3465204

Job #:

Balance:

2991424

Invoice Date:

8/31/2018 \$4,029.79

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1801 Market St., Suite 1800 Philadelphia PA 19103

Tel. 888-777-6690 Fax. 215-241-1539

Fed. Tax ID: 20-3132569

Gabrielle D. Boutin

General 1300 | Street Suite 125

Sacramento, CA, 94244

Invoice #:

VERITEXT

LEGAL SOLUTIONS

PA3534334

**Invoice Date:** 

11/5/2018

**Balance Due:** 

\$2,219.92

Case:

Bill To:

New York Immigration Coalition, et. al, v. United States

State of California-Department of Justice-Office of the Attorney

Department of Commerce, et. al.

Job #:

3064584 | Job Date: 10/28/2018 | Delivery: Expedited

Billing Atty: Gabrielle D. Boutin Location:

Feldman Wasser

1307 South 7th Street Springfield, IL 62703

Sched Atty: Shankar Duraiswamy Esq. | Covington & Burling LLP

Witness	Description	Units	Quantity	Price	Amount
	Transcript - Expedited Fee	Page	424.00	\$2.21	\$934.92
A. Marali Mirrori et al	Certified Transcript	Page	424.00	\$2.45	\$1,038.80
A. Mark Neuman	Exhibits	Per Page	436.00	\$0.35	\$152.60
	Shipping & Handling	Package	1.00	\$28.00	\$28.00
Notes:			Inv	oice Total:	\$2,154.32
				Payment:	\$0.00
				Credit:	\$0.00
				Interest:	\$65.60
			Bal	ance Due:	\$2,219.92

TERMS: Payable upon receipt. Accounts 30 days past due will bear a finance charge of 1.5% per month. Accounts unpaid after 90 days agree to pay all collection costs, including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.veritext.com/services/all-services/services-information

Approval for Payment

Case Name: State of California v. Ross

Docket No.: 82003 120 5A2018100 904

Name of DAG: Gabrielle Bou

DAG Signature:

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Please remit payment to: Veritext P.O. Box 71303 Chicago IL 60694-1303

Invoice #:

PA3534334

Job #:

3064584

**Invoice Date:** 

11/5/2018

Balance: \$2,219.92

1801 Market St., Suite 1800 Philadelphia PA 19103 Tel. 888-777-6690 Fax. 215-241-1539

Fed. Tax ID: 20-3132569

/ERITEXT LEGAL SOLUTIONS

Bill To: Matthew Wise

Attorney General's Office Department of Justice

1300 | Street Suite 125

Sacramento, CA, 95814-2951

Invoice #:

PA3533731

**Invoice Date:** 

11/8/2018

**Balance Due:** 

\$1,092.07

Case:

New York Immigration Coalition, et. al, v. United States

Department of Commerce, et. al.

Job #:

3072227 | Job Date: 10/25/2018 | Delivery: Expedited

Billing Atty: Matthew Wise

Location:

Manatt Phelps & Phillips LLP

1050 Connecticut Avenue, Northwest | Suite 600

Washington, DC 20036

Sched Atty: Rory Adams | Manatt Phelps & Phillips LLP

Witness	Description	Units	Quantity	Price	Amount
Sahra Park-Su	Transcript - Expedited Fee	Page	250.00	\$1.47	\$367.50
	Certified Transcript	. Page	250.00	\$2.45	\$612.50
	Exhibits	. Per Page	148.00	\$0.35	\$51.80
	Electronic Delivery and Handling	Package	1.00	\$28.00	\$28.00
Notes:			Inve	oice Total:	\$1,059.80
				Payment:	\$0.00
				Credit:	\$0.00
		•	***	Interest:	\$32.27
		•	Bal	ance Due:	\$1,092.07

TERMS: Payable upon receipt. Accounts 30 days past due will bear a finance charge of 1.5% per month. Accounts unpaid after 90 days agree to pay all collection costs, including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.veritext.com/services/all-services/services-information

Approval for Payment

Case Name: State of California v. Ross

Docket No.: 82003 120 SA2018100904 Name of DAG: Gabrielle Boutin

Date: 1/15/19

DAG Signature:

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Invoice #:

PA3533731

Job #:

3072227

**Invoice Date:** 

11/8/2018

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48259

Balance: \$1,092.07

1801 Market St., Suite 1800 Philadelphia PA 19103 Tel. 888-777-6690 Fax. 215-241-1539 Fed. Tax ID: 20-3132569



Bill To:

Gabrielle D. Boutin

State of California-Department of Justice-Office of the Attorney

General 1300 I Street Suite 125

Sacramento, CA, 94244

Invoice #:

PA3461673

Invoice Date:

8/29/2018

Balance Due:

\$1,958.76

Case:

New York Immigration Coalition, et. al, v. United States

Department of Commerce, et. al.

Job#:

2991395 | Job Date: 8/24/2018 | Delivery: Normal

Billing Atty: Gabrielle D. Boutin

Location:

Arnold & Porter Kaye Scholer, LLP

250 West 55th Street | Dylan Young

New York, NY 10019

Sched Atty: John Freedman | Arnold & Porter Kaye Scholer, LLP

Witness	Description	Amount
	Transcript Services	\$1,190.00
Wendy Teramoto	Exhibit Management	\$40.95
Werldy Teramoto	Rough Draft	\$643.50
	Delivery and Handling	\$84.31
Notes:	invoice Total:	\$1,958.76
	Payment:	\$0.00
	Credit:	\$0.00
	Interest:	\$0.00
+	Balance Due:	\$1,958.76

TERMS: Payable upon receipt. Accounts 30 days past due will bear a finance charge of 1.5% per month. Accounts unpaid after 90 days agree to pay all collection costs, including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.veritext.com/services/all-services/services-information

Approval for Payment

Case Name: State of California v. Wilbur Ross

Docket No.: 82003 130 SA2018100 904

Name of DAG: R. Matthew Wise

Date: 9/6/18

DAG Signature: L. Matthew Whise

To pay online, go to www.veritext.com

Veritext P.O. Box 71303 Chicago IL 60694-1303

Please remit payment to:

Invoice #:

PA3461673

Job #:

2991395

Invoice Date:

8/29/2018

Balance:

\$1,958.76

### FREE STATE REPORTING, INC.

1378 CAPE ST. CLAIRE ROAD ANNAPOLIS, MD 21409 800-231-TYPE (8973)



## Invoice

DATE.	INVOICE #
10/9/18	2449

BILL TO	SHIP TO	
Anna Ferrari, Dep. Attorney General California Department of Justice 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102		

	TERMS	POI	NO.	CONTRA	ACT NO.
	Net 30				
DESCRIPTION	) N		QUANTITY	RATE	AMOUNT
Case Name: New York Immigra U.S. Department	ation Coalition, et a		136	8.10	1,101.60
Deposition taken: October 4, 2018 Deposition of Andrew Reamer, 1	Ph.D.		·	·	
Expedited Copy of Transcript					
Exhibits			165	0.58	95.70
Shipping and Handling				21.20	21.20
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Federal ID # 52-1238946. D

DUNS #051045359

Please reference invoice number on payment. Outstanding balances incur a finance charge of 1.5% per month.

Total:

\$1,218.50

**Balance Due:** 

\$1,218.50



Document 241 Filed 08/15/19 Page 78 of 92

Invoic INV1343691

2700 Centennial Tower 101 Marietta Street Atlanta GA 30303 888-486-4044 www.esquiresolutions.com Tax ID # 45-3463120

10/23/2018 Terms Net 30 Due Date 11/22/2018

Client Number C13107 Esquire Office Washington DC Proceeding Type Name of Insured

Deposition

Adjuster Firm Matter/File # Client VAL ID Date of Loss

Bill To

Remit to:

P. O. Box 846099

Dallas, TX 75284-6099

Esquire Deposition Solutions, LLC

Office of the Attorney General 1300 | Street Suite 125 Sacramento CA 94244

Services Provided For

State of California Department of Justice - Sacramento Wise, R Matthew 1300 | Street Suite 125 Sacramento CA 94244

-Joi Date		nobiao Lociles							i i
10/8/2018	J2878316	Chicago, ILLINOIS		STATE OF CA	ALIFORNIA	ET AL VS	S. WILBUR L.	ROSS JR ET AL	
VIII PARTITION			Depon			e in A			- Christian
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		R. Matthew Wise		<del></del>	2	NOV.	201	9 70	
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Subtotal Shipping Cost (FedEx) Total Amount Due

22.95 910.35 \$910.35

887,40

Attorney is responsible for payment of all charges incurred. Payment is due by "Due Date" shown on invoice. Failure to pay by "Due Date" may result in the assessment of a late fee. Transcript package typically includes transcript/word index, exhibits, appearance fee, condensed transcript, litigation support disk, shipping, video charges and may include other service charges based on job or region. Some services and rates may vary by job or region. Please contact your local office for specific detail and questions. Full Terms and Conditions are viewable online at www.esquiresolutions.com/terms-conditions. These stated terms and conditions, to the extent they contradict the rules and regulations in Arizona, do not apply. All aspects of this invoice and other business terms comply with the ethical obligations set forth in the AZ Code of Judicial Administration Section 7-206(J)(1)(g)(3) through (6).

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Client Name State of California Department ...

Client # C13107 Invoice # INV1343691

Invoice Date 10/23/2018

Due Date 11/22/2018

011055

Amount Due \$ 910.35

1801 Market St., Suite 1800 Philadelphia PA 19103 Tel. 888-777-6690 Fax. 215-241-1539 Fed. Tax ID: 20-3132569



Bill To:

Anna Ferrari

Department of Justice Attorney General's Office

465 Golden Gate Avenue

Sulte 11000

San Francisco, CA, 94102-7004

Invoice #:

PA3507384

Invoice Date:

10/16/2018

Balance Due:

\$785.33

Case:

New York Immigration Coalition, et. al, v. United States

Department of Commerce, et. al.

Job#:

3028797 | Job Date: 10/5/2018 | Delivery: Expedited

Billing Atty: Anna Ferrari

Location:

Arnold & Porter Kaye Scholer, LLP 601 Massachusetts Ave, NW

Washington, DC 20001

Sched Atty: John Freedman | Amold & Porter Kaye Scholer, LLP

Zeenilly	Description	Amount
M. Chroston and Carlot Anna Control of the Control	Transcript - Expedited Fee	\$309.68
,	Transcript Services	\$387.10
John Abowd , 30(b)(6)	Exhibit Management	\$60.55
**************************************	Delivery and Handling	\$28.00
Notes:	invoire Total.	\$785.33
	Payment:	\$0,00
	Cradic	\$0.00
	interest).	\$0,00
	Balance Due:	\$785.33

TERMS: Payable upon receipt. Accounts 30 days past due will bear a finance charge of 1.5% per month. Accounts unpaid after 90 days agree to pay all collection costs, including reasonable atterney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information or change inject to our services please consult http://www.veritext.com/services/sel-services-information

DATE: 11/13/18

DOCKET: 82003120, SA2018100904

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ANNA FERRARI

W011993

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Veritext

P.O. Box 71303 Chicago IL 60694-1303 Invoice #:

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NOV 2018

PA3507384

Job #:

3028797

Involce Date:

10/16/2018

Balance:

\$785.33

1801 Market St., Suite 1800 Philadelphia PA 19103 Tel, 888-777-6690 Fax. 215-241-1539 Fed. Tax ID: 20-3132569



Bill To: Anna Ferrari

California Department of Justice, Office of the Attorney General

455 Golden Gate Ave

Ste 11000

San Francisco, CA, 94102

Invoice #:

PA3606514

Invoice Date:

1/7/2019

Balance Due:

\$253.00

Case:

State of California v. United States Department of Commerce

Job#:

3151263 | Job Date: 12/18/2018 | Delivery: Expedited

Billing Atty: Anna Ferrari

Location:

Manatt Phelps & Phillips LLP

1050 Connecticut Avenue, Northwest | Suite 600

Washington, DC 20036

Sched Atty: Ana Guardado Esq. | Manatt Phelps & Phillips LLP

Damala C. Varian	Video Services			\$225
Pamela S. Karlan	Delivery and Handling	and the same of th		\$28
Notes:			anyoice Total:	\$253
·			Payment:	\$0
			Credit:	\$0
		,	Interest:	\$0
•			Balance Due:	\$253

TERMS: Payable upon receipt. Accounts 30 days past due will bear a finance charge of 1.5% per month. Accounts unpaid after 90 days agree to pay all collection costs, including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.verilext.com/services/all-services/services-Information

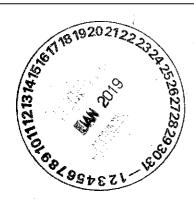
CALIFORNIA V. WILBUR ROSS

DOCKET # 82003120 SA2018100904

DAG: ANNA FERRARI

DATE: OILIGHIA

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Invoice #: Job #:

Balance:

PA3606514

Invoice Date:

3151263

1/7/2019 \$253.00

111429

012811

1801 Market St., Suite 1800 Philadelphia PA 19103 Tel. 888-777-6690 Fax. 215-241-1539 Fed. Tax ID: 20-3132569



Anna Ferrari Bill To:

California Department of Justice, Office of the Attorney General

455 Golden Gate Ave

Ste 11000

San Francisco, CA, 94102

Invoice #:

PA3596869

Invoice Date:

12/27/2018

Balance Due:

Case:

State of California v. United States Department of Commerce

Job #:

3151263 | Job Date: 12/18/2018 | Delivery: Expedited

Billing Atty: Anna Ferrari

Location:

Manatt Phelps & Phillips LLP

1050 Connecticut Avenue, Northwest | Suite 600

Washington, DC 20036

Sched Atty: Ana Guardado Esq. | Manatt Phelps & Phillips LLP

Witness Description Amount \$280.80 Transcript - Expedited Fee Transcript Services \$397.00 Pamela S. Karlan Exhibit Management \$33.15 50.00 \$59.26 Delivery and Handling 760,95 \$770.21 Notes: Invoice Total: Payment: \$0.00 Credit: \$0.00 Interest: \$0.00

Payable upon receipt. Accounts 30 days past due will bear a finance charge of 1.5% per month. Accounts unpaid after 90 days agree to pay all collection costs, including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.veritext.com/services/all-services/services-information

OK TO PAY							
DATE	01/02/2019						
DOCKET	8203 120 5A2018100904						
DAG	Anna I. Ferrari						
SIGNATURE	1						
	191						

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Veritext accepts all major credit cards (American Express, Mastercard, Visa, Discover)

012678 w a276

Please remit payment to: Veritext P.O. Box 71303 Chicago IL 60694-1303

Invoice #:

Balance Due:

PA3596869

Job #:

Balance:

3151263

Invoice Date:

12/27/2018



#### **5**-RS Document 241 Filed 08/15/19 Page 82 of 92

#### Invoice INV1343206

2700 Centennial Tower 101 Marietta Street Atlanta GA 30303 888-486-4044 www.esquiresolutions.com Tax ID # 45-3463120 Date 10/22/2018
Terms Net 30
Due Date 11/21/2018

Client Number C13105
Esquire Office Washington DC
Proceeding Type
Name of Insured

Adjuster Firm Matter/File # Client VAL ID Date of Loss

#### Bill To

State of California Department of Justice Office of the Attorney General 300 South Spring Street, Suite 1702 Los Angeles CA 90013

#### **Services Provided For**

State of California Department of Justice - Los Angeles Grabarsky, Todd Office of the Attorney General 300 South Spring Street, Suite 1702 Los Angeles CA 90013

Job Date Job ID	Job Location			Case	9	
10/12/2018 J2949504	Washington, DISTRICT OF Co	OLUM	NEW YORK IMMIGRATION	N COALI	TION, ET AL.	VS. U.S. DEPA
Description		Depone	ent	Qty	Unit Rate	Amount
TRANSCRIPT - COPY-WI 5 DAY EXPEDITE CONDENSED TRANSCR DIGITAL TRANSCRIPT-PI WITNESS READ & SIGN HANDLING FEE	IPT DF-PTX	Hermar Hermar Hermar Hermar	in Habermann in Habermann in Habermann in Habermann in Habermann	69	3.30 16.00 25.00 0.00 0.00	227.70 148.01 16.00 25.00 0.00 0.00

| Subtotal | 416.71 | 24.95 | | Total | 441.66 | Amount Due | \$441.66 |

Attorney is responsible for payment of all charges incurred. Payment is due by "Due Date" shown on invoice. Failure to pay by "Due Date" may result in the assessment of a late fee. Transcript package typically includes transcript/word index, exhibits, appearance fee, condensed transcript, litigation support disk, shipping, video charges and may include other service charges based on job or region. Some services and rates may vary by job or region. Please contact your local office for specific detail and questions. Full Terms and Conditions are viewable online at www.esquiresolutions.com/terms-conditions. These stated terms and conditions, to the extent they contradict the rules and regulations in Arizona, do not apply. All aspects of this invoice and other business terms comply with the ethical obligations set forth in the AZ Code of Judicial Administration Section 7-206(J)(1)(g)(3) through (6).

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#### www.esquireconnect.com

Remit to:

Esquire Deposition Solutions, LLC P. O. Box 846099 Dallas, TX 75284-6099

Client Name State of California Department ...

Client # C13105 Invoice # INV1343206 Invoice Date 10/22/2018 Due Date 11/21/2018 Amount Due \$ 441.66



2700 Centennial Tower 101 Marietta Street Atlanta GA 30303 888-486-4044 www.esquiresolutions.com Tax ID # 45-3463120

#### Invoice uvV1344768

Date 10/24/2018

Terms Net 30 Due Date 11/23/2018 Client Number C13105 Esquire Office Washington DC

Proceeding Type. Deposition Name of Insured

Adjuster Firm Matter/File #

Client VAL ID Date of Loss

Bill To

State of California Department of Justice Office of the Attorney General 300 South Spring Street, Suite 1702 Los Angeles CA 90013

#### Services Provided For

State of California Department of Justice - Los Angeles Grabarsky, Todd Office of the Attorney General 300 South Spring Street, Suite 1702 Los Angeles CA 90013

Job Date 306 ID 10/12/2018 J2949504	Jobi to ention  Washington, DISTRICT OF COLU	IM NEW YORK IMMIGRATIO	N COALI	TION, EȚAL.	VS. U.S. DEPA
Descriptions EXHIBITS W/TABS		rmann Habermann	84	0.50	Ameanik 42.00
Case: State Matter ID: 8200312 Approved by:	e v. Wilbur L. Ro 0-SAZOPO199910	85 <del>1</del> 8/18	1	RECEIVED NOV 2018 ACCOUNTING OF JUDICA PRINTED TO F JUDICA PRINT OF JUDICA PRINT P	61 8 1920212222

Subtotal Shipping Cost (FedEx)

22.95 64.95

Total Amount Due \$64.95

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Client Name State of California Department ...

Client # C13105

Invoice # JNV1344768

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Due Date 11/23/2018

Amount Due \$ 64.95

#### ROYAL PHILLIPS, INC.

Invoice

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350 University Ave

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Sacramento, CA 95825

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Invoice Date Invoice #
Thursday, December 20, 2018 2528RP22

Tracie Campbell
Department of Justice - AG
1300 | Street
Suite 125
Sacramento, CA 94244

Phone:	Fax:		·		ينتقر فلافت وموجوع المتار والماسان أمارا أما أمانا أمانا	TO THE RESERVE OF THE PERSON O
Witness:	Assembly Budget Subcomm	nittee No. 4			-	
Case:	Audio Transcr - State v. Ros	3e		***************************************	PROCESSOR STATE OF THE STATE OF	::::::::::::::::::::::::::::::::::::::
Venue:	000 p. n. no c.	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		003224000000000000000000000000000000000	00.000.000.000.000000000000000000000000	
Case #:			Small n	•		
Date:	12/19/2018		California	Siness & DV Prompt Pa Du ID #2008	RF c.	
Start Time			Certification	Prompt Pa on ID #2008	yment	
End Time:				#2008	108	
Reporter:	Donna Nichols					
Claim #:						2000000
File #:						603RP22
	Pescription Audio Transcription-I Mini transcript, index Handling	, PDF on CD		\$8.00 \$40.00 \$25.00 Sub Total Payments Balance D	6uan 58 1 1 1	\$464.00. \$464.00 \$25.00 \$529.00 \$0.00 \$529.00
Dock Name Date:		Willow O SAZOU	Ross 3100904 ise			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1



California Department of Justice

## Invoice

Date	Invoice #
1/31/2019	2019-005

The Trial Presentation Professionals Bill To

Cristi Caspers 1300 I Street Room 1120 OTR Case# Case Name Sacramento, CA 95814 1904 State of CA v. Wilbur Ross Quantity Unit Description Rate Amount All Rates are Preferred Client DISCOUNTED Rates Agreement #18-4710 41.9 Hour Technical Support - IN Courtroom 160.00 6,704.00 148.00 19.1 Hour Graphic Design & Production 2.826.80 42.3 Hour Tech Support - War Room/Law Firm/Witness Outline Prep 148.00 6,260,40 2.8 Hour Database Management 132.00 369.60 File Conversions, Transfers and Downloads 6.8 Hour 132.00 897.60 0.8 Hour Correspondence 132.00 105.60 0.5 | Hour Phone Conferences/Calls 132.00 66.00 15.8 Hour Travel 85.00 1.343.00 2 Week Multimedia Presentation System - Weekly Rental 400.00 T00,008 2 Week Multimedia Presentation System (Backup) - Weekly Rental 200.00 400.00T 2 Week 2-Way Digital Distribution Amplifier - Weekly Rental 50.00 100.00T Week 4 in 1 out Digital Video Switcher - Weekly Rental 00.08 160.00T Week 19" Flat Panel XGA LCD Monitor - Weekly Rental 40.00T00.08 2 Week 19" Flat Panel XGA LCD Monitor - Weekly Rental 40.00 T00.08 2 Week 19" Flat Panel XGA LCD Monitor - Weekly Rental 40.00 T00.08 2 Week 19" Flat Panel XGA LCD Monitor - Weekly Rental 40.00 T00.08 2 Hi-Lumens XGA LCD Projector - Weekly Rental Week  $750.00^{\circ}$ 1,500.00T Week A/V Cart, Stand or Table - Weekly Rental 40.00 T00.08

Federal ID #95-4569545 Terms - Net 30 Days Thank You For Your Business Subtotal Sales Tax (0.0%) Total

18726 S. Western Avenue Suite 303 Gardena, CA 90248 (310) 342-7170 Phone www.ontherecord.com



## Invoice

Date	Invoice #
1/31/2019	2019-005

Bill To

Professionals

California Department of Justice

Cristi Caspers 1300 I Street

Room 1120

Sacramento, CA 95814

OTR Case#

Case Name

1904 State of CA v. Wilbur Ross

Quantity	Unit	Description	Rate	Amount
2	Week	A/V Cart, Stand or Table - Weekly Rental	40.00	80.00T
2	Week	Speakers - Weekly Rental	60.00	120.00T
2	Week	XGA cabling, ext. cords & power strips - Weekly Rental	40.00	80.00T
		Reimbursable Travel Expenses	5,487.09	5,487.09
}		****Please note our new billing address****		
i i	·	Contract #: 18-4710		
		Unit/Object Code: 121-4145		
į		Civil / Gov't Law Section		
		State of CA, et al. v. Wilbur Ross, et al.		
		Matter ID #: SA2018100904		
			]	
		OK TO PAY		
				-
		The state of the s		

Federal ID #95-4569545 Terms - Net 30 Days Thank You For Your Business

Subtotal	\$27,700.09
Sales Tax (0.0%)	\$0.00
Total	\$27,700.09

18726 S. Western Avenue Suite 303 Gardena, CA 90248 (310) 342-7170 Phone www.ontherecord.com



The Trial Presentation **Professionals** 

Invoice

Date	Invoice #
2/25/2019	2019-015

Bill To California Department of Justice Cristi Caspers 1300 I Street Room 1120 Sacramento, CA 95814

OTR Case# Case Name 1904 State of CA v. Wilbur Ross

Quantity	Unit	Description	Rate	Amount
		All Rates are Preferred Client DISCOUNTED Rates Agreement #18-4710		
36.6	Hour Hour Hour	Technical Support - IN Courtroom  Graphic Design & Production  Tech Support - War Room/Law Firm/Witness Outline Prep	160.00 148.00 148.00	1,200.00 5,416.80
0.2 I	Hour Hour Hour	Correspondence Phone Conferences/Calls Travel	132.00 132.00 132.00	592.00 26.40 132.00 756,50
2 2	Day	Multimedia Presentation System - Daily Rental Multimedia Presentation System (Backup) - Daily Rental Reimbursable Travel Expenses	200.00 100.00 1,324.06	400.00T 200.00T 1,324,06
		OK TO PAY		\$791712N

Federal ID #95-4569545 Terms - Net 30 Days Thank You For Your Business Contract #: 18-4710 Vendor: On The Record Unit/Object Code: 121/4145 Div/Sect: Civil/Government Law

State of CA, et al. v. Wilbur Ross, et al.

Matter ID: \$A2018100904

Subtotal \$10,047.76 Sales Tax (0.0%) \$0.00 Total \$<del>10,047.76</del>

\$7,967.20

18726 S. Western Avenue

Suite 303

Gardena, CA 90248

(310) 342-7170 Phone The Manatt Law Firm to Pay all Travel Related Expenses on Invoice 2019-015.

COURTYARD®

Courtyard SAN FRANCISCO UNION SQUARE

761 Post Street San Francisco Ca 94109 T 415.346.3800

B, Fraga

Room: 1003

Room Type: DDST

Number of Guests: 1

Rate: \$209.00

Clerk:

Arrive: 09Jan19

Time: 09:12PM

Depart: 11Jan19

Time:

Folio Number: 90609

Date	Description	Charges	Credits
09Jan19 09Jan19 09Jan19 09Jan19 10Jan19 10Jan19 10Jan19 10Jan19	Room Charge / Occupancy Sales Tax Convention and Tourism Tax Ca Tourism Assessment Room Charge Occupancy Sales Tax Convention and Tourism Tax Ca Tourism Assessment American Express Card #: AXXXXXXXXXXXXXXX1002/XXXX Amount: 1057.32 Auth: 520047 Signature on File This card was electronically swiped on 09Jan19	699.00 97.86 15.73 1.36 209.00 29.26 4.70 0.41	1057.32
•	Balance:	0.00	

Rewards Account # XXXXX3201. Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

See our "Privacy & Cookie Statement" on Marriott.com.



Date of Purchase: Dec 11, 2018

# Flight Receipt for Indianapolis, IN to Minneapolis/St Paul, MN

#### PASSENGER INFORMATION

BERNARD LUIS FRAGA

SkyMiles Number: 2285220303

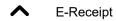
Confirmation Number: GM5X99 Ticket Number: 0062350354469

#### **FLIGHT INFORMATION**

Date and Flight IND>MSP Wed 09Jan2019 00 3949	<b>Status</b> OPEN	<b>Class</b> M	Seat	/Cabin
MSP>SFO Wed 09Jan2019 DL 1568	OPEN	M		13D
SFO>ATL Fri 11Jan2019 DL 1626	OPEN	M		17F
ATL>IND Fri 11Jan2019 DL 1978	OPEN	M		12C
DETAILED CHARGES				
Air Transportation Charges Base Fare:			\$1106.98	USD
Taxes, Fees & Charges: United States - September 11th Security Fee(Passenger Civil Aviation Security Service Fee) (AY) United States - Transportation Tax (US) United States - Passenger Facility Charge (XF) United States - Flight Segment Tax (ZP)			\$11,20 \$83,02 \$18.00 \$16,40	
Total Price:			\$1235.60	USD
Paid with American Express ********1002				

#### **KEY OF TERMS**

	Source	Vendor	Date	Amount
~	Reservation	Alaska Airlines	12/18/2018	\$200.20



Passenger Receipt REAMER/ANDREWDAVID							
Depart		Arr	ive		Date	Flight #	Class of Service
Washington D.C. R National Airport, De			Francort, C		01/08/2019 5:15 PM	AS1002	R - Economy class
FARE TAXES TICKET TOTAL PAID	:\$173.02 : \$27.18 :\$200.20 <b>:\$200.20</b>		Ticke	t Number	: (	0277206355698	8
Ticket Issued Days In Advance Issued By	:12/18/2018 :20 :TTFG Maste	r Site		TRANSP			ERMS OF CARRIAGE ET

	Source	Vendor	Date	Amount
~	Reservation	United	12/18/2018	\$215.36



Passenger Receipt REAMER/ANDREWDAVID						
Depart	Arrive		С	Date	Flight #	Class of Service
San Francisco Airport, CA	Washington D.C. Ronal National Airport, DC	d Reag		01/11/2019 1:20 PM	UA2046	L - Economy class
FARE TAXES TICKET TOTAL PAID	:\$187.13 : \$28.23 :\$215.36 : <b>\$215.36</b>	Ticket Number		: 01	67206355699	9
Ticket Issued Days In Advance Issued By	:12/18/2018 :23 :TTFG Master Site		TRANSPOR			ERMS OF CARRIAGE

#### **CERTIFICATE OF SERVICE**

Case Name:	State of California, et al. v.	No.	3:18-cv-01865	
	Wilbur L. Ross, et al.	_		

I hereby certify that on <u>August 15, 2019</u>, I electronically filed the following documents with the Clerk of the Court by using the CM/ECF system:

#### **BILL OF COSTS**

I certify that **all** participants in the case are registered CM/ECF users and that service will be accomplished by the CM/ECF system.

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on <u>August 15, 2019</u>, at Sacramento, California.

Eileen A. Ennis	/s/ Eileen A. Ennis		
Declarant	Signature		

SA2018100904 14016162.docx